

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

FEBRUARY 20TH, 1980

General Committee met this date at 2.00 P.M. in the Council Chambers. All members were present with the exception of Mayor Archdekin, Councillor Robertson and Alderman Coutlee. Alderman Andrews arrived at 2.13 P.M. Alderman Brown arrived at 2.27 P.M. Alderman Piane chaired the meeting. The meeting adjourned at 4.42 P.M.

REPORT NO. 4

ADMINISTRATION AND FINANCE

50. DRAFT PLAN OF SUBDIVISION - CATALINA CONTRACTING
AND PARAMOUNT DEVELOPMENT CORPORATION - 21T-80005B.
File: PL2.132-80
51. FLOOD WARNING SYSTEM AND FLOOD EMERGENCY PLANNING.
File: 16.5-80
52. TRAFFIC CONDITIONS IN BRAMPTON.
File: 7.2.28-80
53. PAYMENT OF ACCOUNTS.
File: 7.1.10-80
54. ROAD WIDTHS AND NOISE TREATMENT ALONG TENTH SIDEROAD.
File: 7.1.6-80
55. PEEL MUSIC FESTIVAL.
File: 7.2.26-80
56. SCREENING OF COMMERCIAL AND INDUSTRIAL PROPERTIES.
File: C264-78
57. EQUALIZED ASSESSMENT.
File: 4-80
58. MEETING DATES - CAPITAL BUDGET.
File: 7.2.4-80
59. COMMITTEE OF THE WHOLE "IN CAMERA" ITEMS.

ADDENDUM

ADDED

ADDED

ADMINISTRATION AND FINANCE

50. CLERK'S ASSISTANT DATED 1980 02 13 RESPECTING
DRAFT PLAN OF SUBDIVISION - CATALINA CONTRACTING
AND PARAMOUNT DEVELOPMENT CORPORATION - 21T-80005B -
LOT 1, CONCESSION 2, W.H.S. (WARD 4).

File: PL2.132-80

Recommendation

That the report of the Clerk's Assistant dated 1980 02 13 be received and that the Draft Plan of Subdivision 21T-80005B - Catalina Contracting and Paramount Development Corporation - be referred to staff for report on release for processing in accordance with adopted Council procedures.

51. CREDIT VALLEY CONSERVATION AUTHORITY DATED FEBRUARY 11TH,
1980 RE FLOOD WARNING SYSTEM AND FLOOD EMERGENCY PLANNING.

File: 16.5-80

Recommendation

That the communication from the Credit Valley Conservation Authority dated February 11th, 1980 re Flood Warning System and Flood Emergency Planning be received and referred to the Commissioner of Buildings and By-law Enforcement for report.

52. PEEL REGIONAL POLICE DATED FEBRUARY 5TH, 1980 WITH REGARD
TO TRAFFIC CONDITIONS THROUGHOUT THE CITY OF BRAMPTON.

File: 7.2.28-80

Recommendation

That the letter from the Chief of the Peel Regional Police Force dated February 5th, 1980 with respect to traffic conditions throughout the City of Brampton be deferred to the May 7th, 1980 Meeting of General Committee.

53. RESOLUTION REGARDING PAYMENT OF ACCOUNTS.

File: 7.1.10-80

Recommendation

That the Treasurer of the Corporation of the City of Brampton be, and is hereby authorized to issue cheques in payment of Revenue Accounts totalling, \$202,014.57 and Capital Accounts totalling \$23,549.74.

54. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 02 08
RE ROAD WIDTHS AND NOISE TREATMENT ALONG TENTH SIDEROAD.

File: 7.1.6-80

Recommendation

AMENDMENT 54.

That the matter be deferred to the March 10th, 1980 meeting of City Council.

55. LETTER FROM MRS. KATHLEEN ALLEN DATED JANUARY 16TH, 1980 RE PEEL MUSIC FESTIVAL.

File: 7.2.26-80

Recommendation

That the letter from the Peel Music Festival dated January 16th, 1980 requesting the City's participation in the annual program be received and the City place a full-page advertisement at the cost of \$50.00 in the program and the cost charged to the Council Promotion Account.

ADDENDUM

56. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1980 02 18 RE SCREENING OF COMMERCIAL AND INDUSTRIAL PROPERTIES.

File: C264-78

Recommendation

That the report of the Director of Planning Policy and Research dated 1980 02 18 be received and that the recommendation made at the meeting of General Committee on February 6, 1980 in respect of amending By-law 16-80 to contain certain provisions for the screening of commercial and industrial properties be rescinded.

ADDED

57. ALDERMAN CALLAHAN REQUESTED INFORMATION AS TO THE PROPOSED DATE OF A MEETING WITH PREMIER WILLIAM DAVIS AND THE HONOURABLE THOMAS WELLS, MINISTER OF INTERGOVERNMENTAL AFFAIRS WITH REGARD TO EQUALIZED ASSESSMENT AND HEARD THE COMMENTS OF STAFF ON THE MATTER.

File: 4-80

ADDED

58. COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE MEETING DATES WITH REGARD TO THE CAPITAL BUDGET.

File: 7.2.4-80

Recommendation

- (a) That the 1980 Budget Committee be dissolved and Council meet as Committee of the Whole for budget deliberations. LOST
- (b) That the following meetings be held to consider the capital budget:

Monday, March 3rd, 1980 at 6.00 P.M.
Committee Room, Civic Centre -
Parks and Recreation, Fire and Library

Wednesday, March 5th, 1980 at 6.00 P.M.
Committee Room, Civic Centre -
Public Works, Transit, Hydro

and further that Council meet on March 13, 1980 at 3.00 P.M. in the Council Chambers to approve the capital budget.

59. COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA"
TO CONSIDER A PROPERTY AND A PERSONNEL MATTER. UPON
MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA", THE
FOLLOWING RECOMMENDATION WAS PASSED:

"That staff be directed to carry out the directions
given in Committee of the Whole "In Camera" on the
Property and Personnel Matters."

PUBLIC WORKS

REPORT NO. 4

32. TRAFFIC THROUGHOUT THE CITY. File: 7.1.7-80
33. ENFORCEMENT OF PEDESTRIAN TRAFFIC REGULATIONS. File: 21.1-80
34. THREE-WAY STOP - SALISBURY CIRCLE AND BEECH STREET. File: 7.1.7-80
35. 1979 ROAD NEEDS STUDY UPDATE. File: 22-80
36. BUS STOP - GLENVALE BOULEVARD AND GERALDINE COURT. File: 7.1.9-80
37. RUTHERFORD ROAD GRADE SEPARATION BOARD ORDER. File: C125.4-78

PUBLIC WORKS

32. COMMISSIONER OF PUBLIC WORKS DATED 1980 02 08 RE TRAFFIC CONCERNS AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

File: 7.1.7-80

Recommendation

That the report of the Commissioner of Public Works dated 1980 02 08 re traffic concerns at various locations throughout the City be received.

33. LETTER FROM THE REGIONAL MUNICIPALITY OF OTTAWA-CARLETON DATED JANUARY 24TH, 1980 TOGETHER WITH COMMENTS FROM THE PEEL REGIONAL POLICE FORCE DATED FEBRUARY 11TH, 1980 AND THE SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 02 13 WITH REGARD TO THE ENFORCEMENT OF PEDESTRIAN TRAFFIC REGULATIONS.

File: 21.1-80

Recommendation

That the communication from the Regional Municipality of Ottawa-Carleton dated January 24th, 1980 together with comments from the Peel Regional Police Force dated February 11th, 1980 and the Superintendent of Traffic Services dated 1980 02 13 with regard to the enforcement of pedestrian traffic regulations be received and the Ottawa-Carleton resolution not be endorsed.

34. ALDERMAN COATES BROUGHT TO THE COMMITTEE'S ATTENTION THE MATTER OF A THREE-WAY STOP SIGN AT SALISBURY CIRCLE AND BEECH STREET IN FRONT OF THE AGNES TAYLOR PUBLIC SCHOOL.

File: 7.1.7-80

Recommendation

That the matter of a three-way stop sign be referred to staff for report to the February 25th, 1980 Meeting of City Council.

35. DIRECTOR OF TRANSPORTATION AND ADMINISTRATIVE SERVICES DATED 1980 02 07 FORWARDING COPY OF 1979 ROAD NEEDS STUDY UPDATE.

File: 22-80

Recommendation

That the report of the Director of Transportation and Administrative Services dated 1980 02 07 together with the 1979 Road Needs Study Update be received and that a consultant be invited to appear before City Council on February 25th, 1980.

36. TRANSIT MANAGER DATED 1980 02 13 RE BUS STOP - GLENVALE BOULEVARD AND GERALDINE COURT.

File: 7.1.9-80

Recommendation

AMENDMENT 36.

That the matter be deferred to the March 10th, 1980 meeting of City Council.

37. PROJECT ENGINEER DATED 1980 02 06 RE RUTHERFORD ROAD GRADE SEPARATION BOARD ORDER.

File: C125.4-78

Recommendation

That the report of the Project Engineer dated 1980 02 06 re Rutherford Road Grade Separation Board Order be received.

PARKS AND RECREATION

REPORT NO. 4

6. HEART LAKE RECREATION CENTRE.

File: 7.1.4-80

7. BRAMPTON FLOWER FESTIVAL PROPOSALS FOR 1980 -
TOGETHER WITH NITTY GRITTY FESTIVITIES.

File: 7.1.4-80

PARKS AND RECREATION

6. COMMISSIONER OF PARKS AND RECREATION DATED
FEBRUARY 14, 1980 RE HEART LAKE RECREATION CENTRE.
File: 7.1.4-80

Recommendation

That the report of the Commissioner of Parks and Recreation dated February 14, 1980 re Heart Lake Recreation Centre be received.

7. COMMITTEE NOTED THAT THE REPORT OF THE COMMISSIONER
OF PARKS AND RECREATION WITH RESPECT TO BRAMPTON
FLOWER FESTIVAL PROPOSALS FOR 1980 AND THE NITTY
GRITTY FESTIVITIES WOULD BE CONSIDERED BY COUNCIL
AT ITS MEETING TO BE HELD ON FEBRUARY 25TH, 1980.
File: 7.1.4-80

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON FEBRUARY 11, 1980 AT 7:30 P.M.

PRESENT

All members.

APPROVAL OF AGENDA

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Agenda for the Council Meeting dated February 11, 1980 be adopted as printed and circulated."

CARRIED

A. ADOPTION OF MINUTES:

1. Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of the Regular Meeting of Council held on January 28, 1980 be adopted as printed and circulated."

CARRIED

B. COMMUNICATIONS:

1. REGION OF PEEL MINUTES OF MEETING HELD ON JANUARY 17, 1980.

File: 16.1-80

Received.

2. MINISTRY OF TRANSPORTATION AND COMMUNICATIONS DATED JANUARY 29, 1980 ATTACHING COPY OF LETTER FROM THE HON. JAMES SNOW, M.P.P. DATED JANUARY 3, 1980 REGARDING THE ENDORSEMENT OF THE TOWN OF OAKVILLE'S RESOLUTION CONCERNING THE TRANSPORTATION OF DANGEROUS GOODS.

File: 21.1-80

Received

3. MINISTRY OF TRANSPORTATION AND COMMUNICATIONS DATED JANUARY 29, 1980 ATTACHING COPY OF LETTER FROM THE HON. JAMES SNOW, M.P.P. DATED JANUARY 24, 1980 REGARDING THE ENDORSEMENT OF THE CITY OF KITCHENER'S RESOLUTION CONCERNING THE TRANSPORTATION OF DANGEROUS GOODS

File: 21.1-80

Received

4. ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING - RESTRICTED AREA BY-LAW 221-79 (FAIRLANE CONSTRUCTION)

File: PL3.169-77

Received and staff be authorized to attend the Hearing in support of the City's position on this matter.

B. COMMUNICATIONS:

5. ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING -
MARIO J. FERRI AND MARIE G. FERRI

File: A46/79

Received and that staff be authorized to attend the Hearing in support of the City's position on the matter.

6. REGION OF PEEL DATED FEBRUARY 5, 1980 - ELECTION OF CHAIRMAN
AND VICE-CHAIRMAN TO THE LAND DIVISION COMMITTEE

File: 14-80

Received

7. REGION OF PEEL DATED JANUARY 24, 1980 - TRAFFIC LIGHTS,
KENNEDY ROAD NORTH AT CENTRE STREET

File: 7.1.7-80

Received and a copy sent to Ward 1 C.A.C.

8. APPOINTMENT FOR HEARING - ONTARIO MUNICIPAL BOARD - KEITH
SQUIRES, TOGETHER WITH REPORT OF COMMISSIONER OF PLANNING
AND DEVELOPMENT DATED 1980 02 07

File: "B"86/79-B

Received and staff be authorized to attend the hearing in support of the City's position with regard to this application

9. PEEL BOARD OF EDUCATION DATED 1980 02 08 - CROSSING PROTECTION
- HAZELWOOD DRIVE AND DIXIE ROAD

File: 7.2.10-80

A motion to defer this matter was LOST

Received

C. DELEGATIONS:

1. Mr. Edward Sorbara addressed the Council in respect of their application to amend the Official Plan and Restricted Area By-law - Part of the East Half Lot 4, Concession 9, N.D.

He displayed drafts of their proposal and requested Council's support of their proposed development on the lands referred to as an industrial park.

Council also had before it a report from the Commissioner of Planning and Development dated 1980 02 07.

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the report of the Commissioner of Planning and Development dated 1980 02 07 re application to amend the Official Plan and Restricted Area By-law - Part of the East Half Lot 4, Concession 9, N.D. - SAM-SOR ENTERPRISES INC. be received and that the application to permit dry industrial use on the subject site be endorsed, subject to site plan approval with no outside storage and the matter be referred to a public meeting, and

C. DELEGATIONS: (cont'd..)

1. cont'd..

FURTHER THAT the applicant be required to register on title that SAM-SOR ENTERPRISES INC. or any Successor will not ask for water and sanitary service from the City of Brampton or the Region of Peel."

On a division, the Clerk noted the resolution CARRIED 10-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Macor	Alderman Crowley	Alderman
Alderman Chadwick	Alderman Andrews	Coates
Alderman Russell	Alderman Callahan	
Mayor Archdekin	Councillor Porteous	
Councillor Robertson	Alderman Brown	
Alderman Kee	Councillor Sutter	
Councillor Whillans		
Alderman Piane		
Alderman Coutlee		
Councillor Mitchell		

2. Mr. Gordon Diplock, Vice Chairman of the Board of Management Four Corners Improvement Area, addressed Council with respect to the continued pigeon problem being experienced in the core area.

He presented to Council a proposed pigeon control program for 1980 for the total cost of \$6000.00, or \$500.00 per month. He noted that any contract entered into could be terminated at the end of any month.

Moved by Councillor Whillans
Seconded by Alderman Kee

"THAT the City of Brampton agree to enter into an agreement for six months with Mr. Red Mason on a pigeon control and treatment program at a cost not to exceed \$500.00 per month, and

FURTHER THAT the program be supervised and monitored by the Buildings and By-law Enforcement Department."

CARRIED

- 2(a) Mr. Diplock requested Council to enact a resolution to appoint Mr. Paul Rycroft to the Board of Management, to fill a vacancy thereon.

** Moved by Alderman Russell
Seconded by Alderman Coutlee

"THAT Mr. Paul Rycroft be appointed to the General Committee of the Four Corners Improvement Area Board of Management to fill the vacancy left by the resignation of Mr. David Bouchard"

CARRIED

D. PETITIONS:

Nil

E. OTHER BUSINESS/NEW BUSINESS:

1. MINUTES OF WARD 1 C.A.C. MEETING HELD ON JANUARY 29, 1980

File: 16.2-80

Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT the Minutes of Ward 1 C.A.C. Meeting held on
January 29, 1980 be received."

CARRIED

2. MINUTES OF WARD 5 C.A.C. MEETING HELD ON JANUARY 24, 1980

File: 16.2-80

Moved by Alderman Coates
Seconded by Alderman Crowley

"THAT the Minutes of Ward 5 C.A.C. Meeting held on
January 24, 1980 be received."

CARRIED

3. MINUTES OF WARD 6 C.A.C. MEETING HELD ON JANUARY 29, 1980

File: 16.2-80

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT the Minutes of Ward 6 C.A.C. Meeting held on
January 29, 1980 be received."

CARRIED

4. MINUTES OF WARD 10 C.A.C. MEETING HELD ON JANUARY 24, 1980

File: 16.2-80

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the Minutes of Ward 10 C.A.C. Meeting held on
January 24, 1980 be received."

CARRIED

5. MINUTES OF WARD 11 C.A.C. MEETING HELD ON JANUARY 31, 1980

File: 16.2-80

Moved by Alderman Crowley
Seconded by Alderman Andrews

"THAT the Minutes of Ward 11 C.A.C. Meeting held on
January 31, 1980 be received."

CARRIED

F. COMMITTEE REPORTS:

1. MINUTES OF GENERAL COMMITTEE MEETING HELD ON FEBRUARY 6, 1980

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the Minutes of General Committee meeting held on February 6, 1980 be adopted as printed and circulated, with the exception of Item 5 of Transit Committee Minutes and Item 26 - crossing protection at the intersection of Hazelwood Drive and Dixie Road, both Public Works items, which are to be considered separately."

CARRIED

ITEM 26 - PUBLIC WORKS - Councillor Porteous brought to the attention of Committee the matter of crossing protection at the intersection of Hazelwood Drive and Dixie Road. Committee heard the comments of Mrs. C. Koehle in regard to the matter.

Moved by Councillor Porteous
Seconded by Alderman Coutlee

"THAT WHEREAS Dixie Road does not have a truck ban designation and

WHEREAS the Residential 9 development of approximately 3000 homes is now under development with Dixie Road being the route used by the construction vehicles, and

WHEREAS Dixie Road is five lanes wide at the school crossing area, and

WHEREAS the crossing guard is finding it continually more and more difficult and dangerous to cross the children having himself and his sign been involved in near collision or collision, and

WHEREAS the City of Brampton does not own the necessary land to construct a sidewalk to the traffic lights to allow the children a safer crossing

BE IT RESOLVED that the Board of Education be immediately notified to find transportation for the children using this crossing as the City of Brampton will be removing the crossing guard at this location in four weeks because of grave concern for the safety of crossing guard and the children and in consideration for the drivers of the vehicles using Dixie Road."

On a division, the Clerk noted the motion CARRIED 9-8 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Coates	Nil
Alderman Callahan	Alderman Andrews	
Councillor Porteous	Alderman Macor	
Alderman Chadwick	Alderman Russell	
Councillor Robertson	Mayor Archdekin	
Alderman Brown	Alderman Kee	
Councillor Sutter	Councillor Whillans	
Alderman Coutlee	Alderman Piane	
Councillor Mitchell		

F. COMMITTEE REPORTS: (cont'd..)

1. ITEM 24 - PUBLIC WORKS - TRANSIT COMMITTEE MINUTES

Item 5 - Bus Stop - Glenvale/Geraldine.

** Moved by Alderman Crowley
Seconded by Alderman Andrews

"THAT the matter be referred back to staff for a report to General Committee at the meeting to be held on February 20, 1980.

G. RESOLUTIONS:

Nil

H. REPORTS OF OFFICIALS:

1. CITY SOLICITOR DATED FEBRUARY 5, 1980 - CONVEYANCE OF LOTS 315 AND 325, PLAN M-27. (BY-LAW 32-80).

File: 20.2-80

Moved by Alderman Andrews
Seconded by Alderman Callahan

"THAT staff negotiate further with Victoria Woods Development Corporation Inc. and report back to Council on the possibility of Council purchasing Lots 315 and 325, Plan M-27, in order to allow the City to adopt the temporary road across those lots as a permanent street."

CARRIED

2. CLERK'S ASSISTANT DATED 1980 02 06 - REZONING APPLICATION - PREMIER OPERATING CORPORATION LIMITED

File: PL3.294-79

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT the memorandum from the Clerk's Assistant dated 1980 02 06 respecting rezoning application - PREMIER OPERATING CORPORATION LTD. - Part East Half Lot 10, Concession 5, W.H.S. Ward 6, be received and that the application be referred to staff for report to Council in accordance with adopted Council procedures."

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 02 01 - SUBDIVISION RELEASE - GRAND FORUM ESTATES LIMITED

File: PL3.62-75

** Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT this matter be deferred pending a further report to Council with respect to satisfactory completion of services in the Eldomar/Meadowland Gate area. This report to be available at the next meeting of Council to be held on February 25, 1980."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 02 01
- SUBDIVISION RELEASE - MICHAEL DONNELLY (BULL ESTATES).

File: 23-80

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the report of the Commissioner of Planning and Development dated 1980 02 01 re subdivision release - MICHAEL DONNELLY (Bull Estates) be received and

- (a) THAT all works constructed and installed in accordance with the subdivision agreement dated September 22, 1970 for Registered Plan M-902, MICHAEL DONNELLY (Bull Estates) be assumed;
- (b) THAT the Treasurer be authorized to release all securities held by the City in respect of the development; and
- (c) THAT a by-law be prepared and presented to Council establishing Pine Ridge Lane as shown on Registered Plan M-902 as a public highway."

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 02 04
- ARCHITECTURAL CONTROL COMMITTEE - 392285 ONTARIO LIMITED
R.P.M.-325.

File: PL2.121-79

Moved by Councillor Whillans
Seconded by Alderman Kee

"THAT the report of the Commissioner of Planning and Development dated 1980 02 04 re Architectural Control Committee - 392285 ONTARIO LIMITED, Reg. Plan M-325, be received and that Julian J. Trasiewicz be accepted as the architect member of the Architectural Control Committee for the Industrial Subdivision of Registered Plan M-325."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 02 04
- ARCHITECTURAL CONTROL COMMITTEE - BLUE MOUND SUBDIVISION.
REGISTERED PLAN M-308.

File: PL2.105-78

Moved by Councillor Porteous
Seconded by Alderman Callahan

"THAT the report of the Commissioner of Planning and Development dated 1980 02 04 re Architectural Control Committee - BLUE MOUND SUBDIVISION - Reg. Plan M-308 be received and that Ralph M. Goldman be approved as the Architect member for the Architectural Control Committee of Reg. Plan M-308."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 02 06
- BROOS AND SNOEK - PLAN OF PROPOSED SUBDIVISION AND APPLICA-
TION TO AMEND THE RESTRICTED AREA BY-LAW. PART LOT 2,
CONCESSION 1, W.H.S. (BY-LAWS 34-80 and 35-80)

File: PL2.78-76

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Planning and Development dated 1980 02 07 re draft plan of proposed subdivision and restricted area by-law, part Lot 2, Concession 1, W.H.S. - BROOS AND SNOEK be received and the agreement and restricted area by-law as considered by Council, be approved and

FURTHER THAT a by-law to authorize execution of the agreement, together with the restricted area by-law, be presented to Council. (By-laws 34-80 and 35-80)."

CARRIED

8. FIRE DEPARTMENT SERVICE REPORT DATED JANUARY 1980

File: 7.1.3-80

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the report of the Fire Department for the month of January 1980 be received."

CARRIED

9. BUILDINGS AND BY-LAW ENFORCEMENT DEPARTMENT - BUILDING PERMITS
ISSUED DURING THE MONTH OF JANUARY 1980

File: 7.1.1-80

Moved by Councillor Robertson
Seconded by Alderman Kee

"THAT the monthly report of the Commissioner of Buildings and By-law Enforcement - Building permits issued for January 1980 - be received."

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 02 05
- APPLICATION TO AMEND THE OFFICIAL PLAN AND RESTRICTED
AREA BY-LAW. BLOCK A, PLAN 818 AND BLOCK H, PLAN 812.
(BY-LAW 36-80).

File: PL2.124-79

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Planning and Development dated 1980 02 05 re Official Plan Amendment and Restricted Area By-law, Part Lot 5, Concession 5, E.H.S., Block A, Plan 818 and Block H, Plan 812, be received and that the Official Plan Amendment, as considered by Council, be presented to Council. (By-law 36-80)."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

11. CITY SOLICITOR DATED FEBRUARY 7, 1980 - BRAMALEA LIMITED - COMMERCIAL SITE - NORTH PARK DRIVE AND MACKAY STREET NORTH

File: 306-74

Moved by Councillor Porteous
Seconded by Alderman Callahan

"THAT the report of the City Solicitor dated February 7, 1980 re BRAMALEA LIMITED - Commercial Site - North Park Drive and Mackay Street North be received and that a by-law as considered by Council, to authorize execution of all conveyances and documents in accordance with paragraph 17 of an agreement, be presented to Council. (By-law 37-80)."

CARRIED

12. CITY SOLICITOR DATED FEBRUARY 8, 1980 - AMEX DEVELOPMENTS LIMITED - PROFESSOR'S LAKE SUBDIVISION - BOVAIRD DRIVE REALIGNMENT. (BY-LAW 38-80).

File: PL2.12-75

Councillor Sutter declared a conflict of interest and left the Council table prior to discussion of the matter.

Moved by Alderman Crowley
Seconded by Alderman Andrews

"THAT the report of the City Solicitor dated February 8, 1980 re AMEX DEVELOPMENTS LIMITED - PROFESSOR'S LAKE SUBDIVISION - Bovaird Drive Realignment, be received and

FURTHER THAT the by-law, as considered by Council, to stop up and close and authorize the sale of certain parts of Bovaird Drive be presented to Council. (By-law 38-80)."

CARRIED

13. COMMISSIONER OF PLANNING AND DEVELOPMENT - DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW, PART LOT 13, CONCESSION 1, W.H.S. - BERSAMCAR DEVELOPMENTS. (BY-LAWS 39-80 AND 40-80).

File: PL2.15-75

Moved by Alderman Coates
Seconded by Alderman Crowley

"THAT the report from the Commissioner of Planning and Development dated 1980 02 07 - Amendment to restricted area by-law, draft plan of subdivision, Part Lot 13, Concession 1, W.H.S. BERSAMCAR DEVELOPMENTS be received, the agreement and restricted area by-law as considered by Council be approved, and

FURTHER THAT a by-law to authorize execution of the agreement together with the restricted area by-law be presented to Council. (By-laws 39-80 and 40-80)."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd...)

14. DIRECTOR, PLANNING AND DEVELOPMENT SERVICES DATED 1980 02 07
- APPLICATION TO AMEND THE OFFICIAL PLAN AND RESTRICTED AREA
BY-LAW, PART OF THE EAST HALF LOT 4, CONCESSION 9, N.D. -
SAM-SOR ENTERPRISES INC.

See Item C.1. -- File: PL2.104-78

15. DIRECTOR, PLANNING AND DEVELOPMENT SERVICES DATED 1980 02 07
- NOTICE OF APPLICATION TO THE ONTARIO MUNICIPAL BOARD BY THE
TOWN OF CALEDON FOR APPROVAL OF THEIR BY-LAW NO. 80-1.

File: 5-80

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the report from the Director, Planning and Development Services dated 1980 02 07 re notice of application to the Ontario Municipal Board by the Town of Caledon for approval of their by-law 80-1 be received and that the City of Brampton file an objection to the approval of by-law 80-1 of the Town of Caledon and that the staff be authorized to attend any hearing by the Ontario Municipal Board in support of the City's position in this matter and

FURTHER THAT if the Town of Caledon agrees to amend by-law 80-1 to restrict the maximum height of the automobile shop to one-storey and advises that a site plan agreement to be registered on title, acceptable to the City of Brampton, providing for screening and building location as shown on Schedule "A" of By-law 80-1 has been entered into, the objection to the Ontario Municipal Board be withdrawn."

CARRIED

16. ASSISTANT CITY SOLICITOR DATED 8 FEBRUARY 1980 - INDUSTRIAL
7 (REGISTERED PLAN 977) GRANT OF EASEMENT - BRAMALEA LIMITED
TO REGION. (BY-LAW 42-80)

File: 9.2.80

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT the report from the Assistant City Solicitor dated February 8, 1980 re Industrial 7 (Reg. Plan 977) Grant of Easement - BRAMALEA LIMITED TO REGION, be received and that a by-law be presented to Council authorizing the Mayor and Clerk to execute and thereby indicate the City's consent to the Grant of Easement from Bramalea Limited to the Region of Peel over those parts of Block R on Registered Plan 977, shown as parts 3, 4 and 5 on reference plan 44R 6909 (By-law 42-80)."

CARRIED

17. CITY TREASURER - STATEMENT OF ACCOUNTS

File: 7.1.10-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the Treasurer of the Corporation of the City of Brampton be and is authorized to issue cheques in payment of Revenue Accounts totalling \$134,530.53."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

18. COMMISSIONER OF PARKS AND RECREATION DATED 1 FEBRUARY 1980
- REPORT ON ENGAGING A CONSULTANT FOR DEVELOPMENT OF
RESIDENTIAL #11 PARKLAND

File: 7.1.4-80

Moved by Councillor Mitchell
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Parks and Recreation dated 1 February 1980 re engaging a consultant for Development of Residential #11 Parkland be received and

- (a) THAT the firm of Alexander Budrevics and Associates be engaged to prepare drawings, specifications and tender documents and to provide site supervision of all contracts for the residential #11 Parkland and Facility development at a fee of 8% of the contract prices estimated at approximately \$438,000.00 for a total of \$473,000.00;
- (b) THAT an amount of \$3000.00 be approved for unforeseeable contingencies, furniture and advertising; and
- (c) THAT a total expenditure of an amount not exceeding \$476,000.00 be approved from the Residential #11 Special Park Levy Program."

CARRIED

19. ASSISTANT CITY SOLICITOR DATED FEBRUARY 11, 1980 - HEAVY
TRUCK DRAFT BY-LAW

File: 264-78

Moved by Alderman Callahan
Seconded by Councillor Porteous

"THAT the report of the Assistant City Solicitor dated February 11, 1980 - Draft Heavy Truck By-law be received and that it be referred back to staff for completion or a report back to Council by March 10, 1980."

CARRIED

I. TENDERS:

1. CONTRACT NO. 80-01 - CONSTRUCTION OF THE HEART LAKE RECREATION
CENTRE

File: 24.2.80

Moved by Alderman Coutlee
Seconded by Councillor Robertson

"THAT Contract No. 80-01, Construction of the Heart Lake Recreation Centre, be awarded to PERWIN CONSTRUCTION CO. LIMITED in the amount of \$1,814,988.00, the lowest acceptable bid received, subject to the City and Consolidated Building entering into an agreement in a form satisfactory to the City

- (a) amending paragraph 27 of the subdivision agreement;
- (b) requiring a prepayment of levies in the amount of \$650,000.00 and providing for security for payment of this amount by way of a letter of credit for \$650,000.00 being submitted prior to the commencement of construction;

I. TENDERS: (cont'd..)

1. cont'd..

- (c) dealing with the payment by Consolidated Building of the operating deficit of the recreation centre up to \$75,000.00 annually for a two year period;
- (d) that the sum of \$100,000.00 of the cost of this project be paid for out of General Development Funds; and
- (e) that the City Treasurer be authorized to transfer the net amount of \$1,421,250.00 to the Capital Fund and that the letter of credit in the amount of \$650,000.00 realized when needed."

On a division, the Clerk noted the resolution CARRIED 15-1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Russell	Councillor Whillans
Alderman Crowley		
Alderman Andrews		
Alderman Callahan		
Councillor Porteous		
Alderman Macor		
Alderman Chadwick		
Mayor Archdekin		
Councillor Robertson		
Alderman Kee		
Alderman Piane		
Alderman Brown		
Councillor Sutter		
Alderman Coutlee		
Councillor Mitchell		

J. UNFINISHED BUSINESS

Nil

K. BY-LAWS:

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT By-laws 31-80, 33-80 to 43-80, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 31-80 To amend By-law 33-79 being a by-law for the regulation of traffic.
- 33-80 To authorize an application to the province of Ontario and the Canadian Transport Commission for a special grant to meet a portion of the cost of the railway grade separation at Rutherford Road, City of Brampton at Mile 13.8, Halton Subdivision, of Canadian National Railway Trackage.
- 34-80 To authorize the execution of an agreement between Corningham Properties Inc., The Corporation of the City of Brampton, The Regional Municipality of Peel and The Bank of Nova Scotia.

K. BY-LAWS: (cont'd..)

- 35-80 To prohibit or regulate the use of lands and the erection, use, bulk, height, spacing of and other matters relating to buildings and structures situated on part of Lot 2, Concession 1, West of Hurontario Street (n.w. corner of McMurphy Avenue and Charolais Boulevard).
- 36-80 To adopt admendment number 44 to the Consolidated Official Plan of the City of Brampton Planning Area.
- 37-80 To authorize execution of all conveyances and documents in accordance with paragraph 17 of an agreement.
- 38-80 To stop up and close and authorize the sale of certain parts of Bovaird Drive.
- 39-80 To authorize the execution of an agreement between Gutstadt Developments Inc., Fisherman Investments Limited, Hochman Investments Limited, Garber Investments Limited, 267605 Ontario Limited and Taub Investments Corporation, carrying on business under the firm name and style of Bersamcar Acres, The Corporation of the City of Brampton, The Regional Municipality of Peel and Bersamcar Investments Company Limited.
- 40-80 To amend by-law 861, as amended, to regulate the use of part of Lot 13, Concession 1, West of Hurontario Street, in the former Township of Chinguacousy now in the City of Brampton.
- 41-80 To amend by-law number 33-79 being a by-law for the regulation of traffic.
- 42-80 To authorize the City's consent to a grant of easement from Bramalea Limited to the Region (Block R, Registered Plan 977).
- 43-80 To authorize a capital expenditure in the amount of \$43,349.00 for the costs of certain street lighting.

Council met at 6:45 p.m. in Committee of the Whole "IN CAMERA" in the 3rd Floor Committee Room to consider a staff report respecting certain compensation and benefits for all non union personnel. Upon moving out of Committee of the Whole "IN CAMERA", staff was directed to carry out the instructions given in Committee of the Whole "IN CAMERA" with respect to all non union personnel.

Prior to adjournment, Council moved into Committee of the Whole "IN CAMERA" to consider an administrative and Personnel matter. Upon moving out of Committee of the Whole "IN CAMERA" the following resolution was presented.

** Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT staff be authorized to carry out the directions given in Committee of the Whole "IN CAMERA" on the administrative and personnel matter."

CARRIED

K. BY-LAWS:

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT By-law 44-80 listed on the Council Meeting Agenda be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

44-80 To adopt the proceedings of Council Meeting of the 11th day of February, 1980 and to authorize their execution.

L.

Moved by Alderman Brown
Seconded by Councillor Sutter

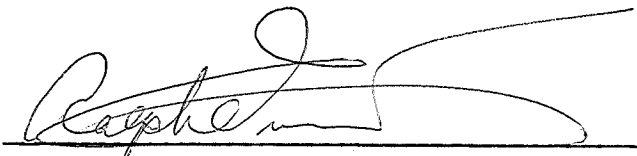
"THAT this Council now adjourn to meet again on FEBRUARY 25, 1980 at the hour of 2:00 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 10:35 p.m.



Teresa M. PIANE, Acting Mayor



Ralph A. EVERETT, City Clerk

** indicates verbal resolution

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

FEBRUARY 6TH, 1980

General Committee met this date at 2.00 P.M. in the Council Chambers. All members were present with the exception of Alderman Andrews, Alderman Coates and Alderman Crowley. Alderman Brown arrived at 2.45 P.M. Alderman Piane chaired the meeting. The meeting adjourned at 5.39 P.M.

REPORT NO. 3

ADMINISTRATION AND FINANCE

31. Rezoning Applications:-

- (a) Mr. and Mrs. D. Saayman - Pt. Lt. 6, Plan A-96,
71 Mill Street North (Ward 5)
File: PL3.299-80
- (b) Moorville Properties Inc. - Pt. Block 11,
Plan A-21 (Ward 5)
File: PL3.174-77

32. Chinguacousy Garden Club - Arbor Day and "Pick Up and Perk Up Week".
File: 7.2.26-80

33. "Love a Province Day".
File: 7.2-80

34. Consumers' Gas Application for an Order Approving Interim Rates.
File: 7.2.7-80

35. Lunch Room Facility at Civic Centre.
File: C268-78

36. Architectural Control Committee - Lake Manor Holdings.
File: PL2.29-75

37. Payment of Accounts.
File: 7.1.10-80

38. Sam-Sor Enterprises Inc.
File: PL2.104-78

39. Performing Arts Council.
File: 7.2.15-80

40. TransCanada PipeLines Limited Application to
National Energy Board.

File: Document

ADDENDUM

41. Supply of All Labour, Moving Equipment, Supplies and
Services Required to Relocate the City of Brampton
Municipal Offices.

File: C268-78

ADDED

42. Energy Conservation.

File: 7.1.2-80

ADDED

43. "Haggart Building" Fire.

File: 7.1.3-80

ADDED

44. Appointment - Credit Valley Conservation Authority.

File: 3-80

ADDED

45. Rezoning Application - Gordon and Melody Latimer.

File: PL3.288-79

ADDED

46. By-law 16-80 amending By-law 25-79.

File: C264-78

ADDED

47. Fence Renewal Program - Metro Conservation Authority.

File: 16.4-80

ADDED

48. Kingsmen's Clubs 60th Anniversary Souvenir Edition.

File: 7.2.26-80

49. Committee of the Whole "In Camera" Matter.

ADMINISTRATION AND FINANCE

31. Clerk's Assistant dated 1980 01 31 respecting the following rezoning applications:-

(a) Mr. and Mrs. D. Saayman
Part Lot 6, Plan A-96, 71 Mill Street
North (Ward 5)

File: PL3.299-80

(b) Moorville Properties Inc.
Part Block 11, Plan A-21 (Ward 5)

File: PL3.174-77

Recommendation

That the memoranda from the Clerk's Assistant dated 1980 01 31 be received and that the applications for rezoning as set out above be referred to staff for report to Council in accordance with adopted Council procedures.

32. Chinguacousy Garden Club dated February 1st, 1980 re Arbor Day and Pick Up and Perk Up Week.

File: 7.2.26-80

Recommendation

That the letter from the Chinguacousy Garden Club dated February 1st, 1980 be received and that Thursday, April 24th, 1980 be proclaimed as Arbor Day and further that the week of May 19th to 26th, 1980 be proclaimed "Pick Up and Perk Up Week", and further that staff be authorized to arrange for the tree plantings as requested.

33. Letter dated December 20th, 1979 from A.L. Pangborn re Love a Province Day.

File: 7.2-80

Recommendation

That the letter from Mr. A.L. Pangborn dated December 20th, 1979 be received.

34. Consumers' Gas dated January 23rd, 1980 re Application for an Order approving Interim Rates together with letter dated January 30th, 1980 from E. McNamara, General Manager, Western Region, outlining reasons for increasing rates.

File: 7.2.7-80

Recommendation

That the Consumers' Gas Application dated January 23rd, 1980 for an Interim Rate increase together with letter dated January 30th, 1980 from Mr. E. McNamara, General Manager, Western Region, be received.

35. Commissioner of Buildings and By-law Enforcement dated January 30th, 1980 re Lunch Room facility at Civic Centre.

File: C268-78

Recommendation

That the memorandum from the Commissioner of Buildings and By-law Enforcement dated January 30th, 1980 be received and that Cultural Room 3-3 in the Civic Centre be made available for an employees' lunch room between the hours of 10.00 A.M. and 3.00 P.M. Monday to Friday inclusive.

36. Commissioner of Planning and Development dated 1980 01 30 re Lake Manor Holdings - Architectural Control Committee - Part Lot 5, Con. 1, W.H.S.

File: PL2.29-75

Recommendation

That the memorandum from the Commissioner of Planning and Development dated 1980 01 30 be received and that Mr. Robert J. Posliff be approved as the architect member of the Architectural Control Committee for the commercial development of Lake Manor Holdings on Part Lot 5, Concession 1, W.H.S.

37. Resolution regarding payment of Accounts.

File: 7.1.10-80

Recommendation

That the Treasurer of The Corporation of the City of Brampton be, and is authorized to issue cheques in payment of 1979 Revenue Accounts in the amount of \$153,513.92 and 1980 Revenue Accounts in the amount of \$1,951,855.01.

NOTE: Alderman Russell declared a Conflict of Interest and was excused from discussion and voting on the matter.

38. Commissioner of Planning and Development dated 1980 01 31 re Sam-Sor Enterprises Inc. - Pt. E½ Lot 4, Con. 9, N.D.

File: PL2.104-78

Recommendation

That the report from the Commissioner of Planning and Development dated 1980 01 31 re Sam-Sor Enterprises Inc. - Part E½ Lot 4, Concession 9, N.D. be received, and the staff report on Sam-Sor Enterprises Inc. be prepared for the Council meeting of February 11th, 1980 and that the applicant be so notified.

39. Commissioner of Administration and Finance dated February 1st, 1980 re Performing Arts Council.

File: 7.2.15-80

Recommendation

That the report of the Commissioner of Administration and Finance dated February 1st, 1980 together with comments of the City Treasurer dated 1980 01 30 be received and the repayment date of a \$1,500.00 loan to the Performing Arts Council be extended to March 3rd, 1980.

40. Commissioner of Planning and Development dated 1980 01 31 re TransCanada PipeLine Limited application to the National Energy Board.

File: Document

Recommendation

That the report of the Commissioner of Planning and Development dated 1980 01 31 be received and that City Council approve the recommendations and a copy of the report be forwarded to TransCanada Pipelines Limited for their information and further, that staff liaise with TransCanada Officials with respect to the preparation of appropriate undertakings that will ensure the implementation of the recommendations.

ADDENDUM

41. Staff reports re Supply of All Labour, Moving Equipment, Supplies and Services Required to Relocate the City of Brampton Municipal Offices.

File: C268-78

Recommendation

That the report of the Chairman of the Relocation Committee dated 1980 02 04 together with the comments of the City Treasurer dated 1980 02 04 be received and Enquiry No. 80E8 re Supply of All Labour, Moving Equipment, Supplies and Services Required to Relocate the City of Brampton Municipal Offices be awarded to Aaltor-Canadian Northwoods Van Lines in the amount of \$12,500.00 plus the required number of boxes at .50¢ each.

ADDED

42. Councillor Porteous requested Committee's consideration of a matter dealing with energy conservation.

File: 7.1.2-80

Recommendation

That whereas costs for all methods of home heating are constantly rising; and

Whereas the City of Brampton has established an Energy Conservation Committee and participates in a Regional Conservation Energy Committee to address our concern of the depletion of our renewable energy resources; and

Whereas homeowners in areas of the City of Brampton have completed home energy efficiency questionnaires from both Brampton and Ontario Hydro; and

Whereas Brampton Hydro is currently hiring a conservation specialist to assist homeowners in energy efficiency; and

Whereas the Ontario Energy Minister's project to assist homeowners in assessing heat loss from their homes through aerial thermography is experiencing a delay in the program

Be It Resolved that the City of Brampton requests the Minister to expedite this program and that the City of Brampton be given high priority on the list in recognition of its efforts and actions in energy conservation.

ADDED

43. Committee heard the comments of Fire Chief J. Brunne in regard to the "Haggart Building" Fire. File: 7.1.3-80

ADDED

44. Councillor Whillans brought to the attention of Committee the matter of a vacancy on the Credit Valley Conservation Authority due to the appointment of Mr. H. Stewart as Chairman. File: 3-80

Recommendation

That Mr. John Hutton be recommended to the Region of Peel for appointment as a City of Brampton representative on the Credit Valley Conservation Authority.

ADDED

45. Councillor Sutter brought to the attention of Committee the matter of the Latimer rezoning application on Queen Street West. File: PL3.288-79

Recommendation

That the recommendation re Gordon and Melody Latimer recorded in the January 21, 1980 Planning Committee Minutes (File: PL3.288-79/C1W5.10) be amended by deleting "incorporating screening of the parking area abutting the side and rear lot lines" and by substituting "incorporating screen fencing along the rear lot line of the property abutting residential properties".

ADDED

46. Councillor Sutter requested Committee's consideration of a matter respecting By-law 16-80. File: C264-78

Recommendation

That By-law 16-80, an amendment to By-law 25-79, be amended to include a provision to incorporate the concept of screening of commercial and industrial properties wherever they abut residential properties.

ADDED

47. Councillor Sutter requested Committee's consideration of a matter respecting certain fencing of the Metropolitan Toronto Region Conservation Authority. File: 16.4-80

Recommendation

That the Metropolitan Toronto Region Conservation Authority be requested to complete the fence renewal program adjacent to the diversion channel south of Queen Street to the outfall area.

ADDED

48. Mayor Archdekin requested Committee's consideration of participating in the Kinsmen's Clubs 60th Anniversary Souvenir Edition.

File: 7.2.26-80

Recommendation

That a half-page advertisement at a cost of \$164.48 be taken in the Kinsmen's Clubs Souvenir Edition and charged to the Council Promotion Account.

49. Committee moved into Committee of the Whole "In Camera" to consider certain matters. Upon moving from Committee of the Whole "In Camera", the following recommendation was passed:

"That staff be directed to carry out the directions given in Committee of the Whole 'In Camera' on the matters."

PUBLIC WORKS

REPORT NO. 3

21. Above-ground plant installations on City right-of-ways.
File: 7.1.7-80
22. Pedestrian Crossover Installation - Clark Boulevard at
Briar Path.
File: 7.1.7-80
23. Knightsbridge Senior Citizens' Residence.
File: PL3.160-76
24. Transit Committee Minutes of January 31st, 1980 Meeting.
File: 16.9-80
25. Traffic Conditions - Dearbourne Boulevard.
File: 7.2.28-80
26. Crossing Protection - Hazelwood Drive and Dixie Road.
File: 7.2.10-80
27. Petition - Traffic Conditions - Nanwood Drive.
File: 7.2.28-80
28. Heavy truck by-law.
File: 5-80
29. Traffic - North Park Drive and MacKay Street.
File: 7.2.28-80
30. Ponding on Kennedy Road South.
File: 7.1.7-80
31. Parking Booth - Queen's Square Parking Lot.
File: 7.2.18-80

ADDED

ADDED

ADDED

ADDED

ADDED

PUBLIC WORKS

21. Committee heard a presentation from Mr. Keith Matthews, Brampton Hydro-Electric Commission, Mr. Dave Edwards, Roger's Cable T.V. and Mr. Gordon Farr, Bell Canada, in regard to the purpose and benefit of above-ground plant installations on City right-of-ways.

File: 7.1.7-80

Recommendation

That staff report on the procedures involved in utilities using easements on City property.

22. Superintendent of Traffic Services dated 1980 01 30 re Pedestrian Crossover Installation - Clark Boulevard at Briar Path.

File: 7.1.7-80

Recommendation

That the report of the Superintendent of Traffic Services dated 1980 01 30 be received and the Public Works Department include the cost of the P.D.X. walk for Clark/Briar Path in their 1980 current budget and direct the necessary by-law preparation and equipment purchases be made.

23. Director, Transportation & Administrative Services dated 1980 01 31 re Knightsbridge Senior Citizens' Residence.

File: PL3.160-76

Recommendation

That the report of the Director, Transportation & Administrative Services dated 1980 01 31 be received and approved in principle and referred to the Budget Committee for inclusion in the 1980 Public Works current budget and further that a copy of the report be forwarded to the Regional Clerk for comments from concerned Regional employees.

24. Transit Committee Minutes of Meeting held January 31st, 1980.

File: 16.9-80

Recommendation

That the Minutes of the Transit Committee Meeting held on January 31st, 1980 be adopted as printed and circulated.

25. Superintendent of Traffic Services dated 1980 02 04 re Traffic Conditions - Dearbourne Boulevard. Committee also heard the comments of Mr. Caldwell and Mrs. Cottrell in regard to this matter.

File: 7.2.28-80

Recommendation

That the report of the Superintendent of Traffic Services dated 1980 02 04 be received and that stop signs be placed at Delemere Road and Dorchester Drive and further that the appropriate by-laws be presented to Council.

- (a) That the staff 6 months from the date of installation of the stop signs on Dearbourne Boulevard review the effect of the stop signs. Also include a survey of the residents of the area as to their effectiveness.

26. Councillor Porteous brought to the attention of Committee the matter of crossing protection at the intersection of Hazelwood Drive and Dixie Road. Committee heard the comments of Mrs. C. Koehle in regard to the matter.
File: 7.2.10-80

Recommendation

Whereas Dixie Road does not have a truck ban designation, and

Whereas the Residential 9 development of approximately 3000 homes is now under development with Dixie Road being the route used by the construction vehicles, and

Whereas Dixie Road is five lanes wide at the school crossing area, and

Whereas the crossing guard is finding it continually more and more difficult and dangerous to cross the children having himself and his sign been involved in near collision or collision, and

Whereas the City of Brampton does not own the necessary land to construct a sidewalk to the traffic lights to allow the children a safer crossing

- AMENDMENT 26. Be It Resolved that the Board of Education be immediately notified to find transportation for the children using this crossing as the City of Brampton will be removing the crossing guard at this location in three to four weeks because of grave concern for the safety of the crossing guard and the children and in consideration for the drivers of the vehicles using Dixie Road.

ADDED

27. Alderman Callahan filed with the Committee a letter dated January 23rd, 1980 from Mr. and Mrs. Brian McArthur together with a petition signed by concerned residents with regard to traffic conditions on Nanwood Drive.
File: 7.2.28-80

Recommendation

That the petition of the Nanwood Drive residents be received and a curve warning sign at the 90 degree bend referred to in the petition be installed forthwith and the Police be requested to increase patrols on such streets to check speeders and finally the balance of the requests contained therein be referred to staff for a report to the first General Committee Meeting in March, 1980.

ADDED

28. Councillor Porteous enquired as to the status of the heavy truck by-law and heard the comments of the City Solicitor who indicated that a draft of the by-law would be available for the February 11th, 1980 meeting of City Council.
File: 5-80

ADDED

29. Alderman Macor brought to the attention of Committee concerns with regard to traffic at the corner of North Park Drive and MacKay Street.

File: 7.2.28-80

Recommendation

That a report with recommendations from staff on improved crossing conditions at the corners of North Park Drive and MacKay Street be brought back to the February 20th, 1980 General Committee Meeting.

ADDED

30. Councillor Sutter brought to the attention of Committee the matter of ponding on Kennedy Road South.

File: 7.1.7-80

Recommendation

That the Public Works Department report on the problem of curbside ponding on the west side of Kennedy Road South and outline what measures can be taken to correct this problem.

ADDED

31. Councillor Sutter enquired as to the removal of the old parking booth in the Queen's Square Lot and heard the comments of the Director of Transportation & Administrative Services.

File: 7.2.18-80

PARKS AND RECREATION

REPORT NO. 3

5. Brampton Flower Festival and Nitty Gritty.

File: 7.2.26.1-80

PARKS AND RECREATION

5. The Committee heard the comments of the Commissioner of Parks and Recreation who indicated that he had been meeting with representatives of the Brampton Flower Festival and the Nitty Gritty and requested that the matter be deferred to the February 20th, 1980 Meeting of General Committee.

File: 7.2.26.1-80

THE CORPORATION OF THE CITY OF BRAMPTON

TRANSIT COMMITTEE

MINUTES

Thursday, January 31st, 1980

Transit Committee met this date at 4.00 p.m. at 77 Hale Road, with all members present with the exception of Councillor Whillans.

A. APPROVAL OF AGENDA

The following addition was made to the agenda:

9. Tickets or passes as an alternative to exact cash fare

The agenda was approved as amended.

B. REPORTS

1. Report of Transit Manager dated 1979 12 05 (#37-79) re Transit Statistics - October, 1979

RECOMMENDATION

That the report of the Transit Manager dated 1979 12 05 (#37-79) re Transit Statistics - October, 1979 be received.

2. Report of Transit Manager dated 1979 12 13 (#38-79) re Transit Service to Mississauga

The Committee noted that provision for service to Mississauga has been provided for in the 1980 departmental current estimates as prepared by the Transit Manager.

RECOMMENDATIONS

That the report of the Transit Manager dated 1979 12 13 (#38-79) re Transit Service to Mississauga be received and no decision be taken pending approval of the 1980 estimates.

That staff prepare a report on the possibility of providing transit service on Dixie Road south of Steeles Avenue.

3. Report of the Transit Manager dated 1980 01 07 (#39-79) re Transit Statistics - November, 1979.

RECOMMENDATION

That the report of the Transit Manager dated 1980 01 07 (#39-79) re Transit Statistics - November, 1979 be received.

4. Report of Transit Manager dated 1980 01 08
(#01-80) re Bus Stop Sign

RECOMMENDATION

That the Brampton Transit "Bus Stop" sign be revised to the design format as presented to this Committee.

5. Bus Stop at Glenvale & Geraldine - request
by Alderman Crowley

RECOMMENDATION

That the verbal report of the Transit Manager regarding a complaint concerning a bus stop at the corner of Glenvale and Geraldine be received.

6. Additional evening service to Heart Lake -
request by Alderman Coutlee

RECOMMENDATION

That staff prepare a report on the possibility of providing additional evening service to Heart Lake.

7. Report of Transit Manager dated 1980 01 18
(#02-80) re Transit Fleet

RECOMMENDATION

That the report of the Transit Manager dated 1980 01 18 re Transit Fleet be received (#02-80).

8. Report of Transit Manager dated 1980 01 28
(#02-80) re Evening Service - Routes 13A and
13B

RECOMMENDATION

That effective March 3rd, 1980, evening service be provided on route 13B Avondale in lieu of present evening service on route 13A Eastbourne.

9. Tickets or passes as an alternative to exact cash
fare - request by Alderman Chadwick

RECOMMENDATION

That the verbal report of the Transit Manager regarding the provision of tickets or passes as an alternative to exact cash fare be received and the Transit Manager report further at the next meeting.

There being no further business, the Committee adjourned at 5.45 p.m. to meet again on Thursday, February 28th, 1980.

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON JANUARY 28, 1980 AT 2:00 P.M.

PRESENT:

All present. Councillor Robertson and Councillor Whillans arrived at 2:45 p.m., Alderman Coates arrived at 3:45 p.m. and Alderman Brown arrived at 4:05 p.m.

APPROVAL OF AGENDA

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Agenda for the Council Meeting dated January 28, 1980 be adopted as printed and circulated."

CARRIED

A. ADOPTION OF MINUTES:

1. Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of the Regular Meeting of Council held on January 14, 1980 be adopted as printed and circulated."

CARRIED

B. COMMUNICATIONS:

1. Region of Peel dated November 27, 1979 - Parkway Belt - Region of Peel Boundary - Mississauga/Brampton, together with report of Commissioner of Planning and Development dated 1980 01 23.

File: PL6-75

RECEIVED and FURTHER THAT Council endorse the Region of Peel recommendation that the Brampton/Mississauga boundary coincide with the southerly limit of the 500 KV Hydro transmission corridor west of Torbram Road but do not support a change east of Torbram Road from the south limit of the C.N.R. main line to the north limit of the line.

2. Region of Peel dated November 29, 1979 - Resolution - Community Services Contribution Program Non-Profit Housing.

File: 7.2.23-80

RECEIVED and FURTHER THAT the report of the Commissioner of Social Services dated November 2, 1979 be endorsed.

3. Borough of Etobicoke dated January 9, 1980 - Resolution - Official Plan - City of Brampton.

File: 17-80

RECEIVED and a copy of the report dated December 19, 1979 of the Commissioner of Planning and Development be forwarded to the Borough of Etobicoke.

B. COMMUNICATIONS: (cont'd..)

4. Region of Peel dated January 2, 1980 - Resolution - Responsibility for Street Names and Signs, together with a report dated 1980 01 23 from the Commissioner of Public Works.

File: 7.2.27-80

RECEIVED and FURTHER THAT the Region's resolution be endorsed and that Council adopt the policy of the provision of advance warning street name signs at all major intersections along all major local streets with implementation thereof on a scheduled basis as funds permit.

5. Region of Peel dated January 2, 1980 - Resolution - Contaminated Soil at Chinquacousy Landfill Site.

File: 7.2.23-80

RECEIVED

6. City of Stratford dated January 7, 1980 - Resolution - Request to amend the Planning Act to allow for the appointment of a Deputy Secretary-Treasurer or an Acting Secretary-Treasurer to a Planning Board, Committee of Adjustment and Land Division Committee.

File: 21.1-80

RECEIVED and endorsed, and FURTHER THAT the Hon. C. Bennett and the City of Stratford be advised accordingly.

C. DELEGATIONS:

1. Mrs. Jennifer Coates, President, Brampton Flower Festival Association, appeared before Council and reviewed their proposal for the Festival in 1980.

A written submission was passed out to each member of Council.

Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the Flower Festival report be referred to staff for a report with regard to the proposals put forward on January 28, 1980 - with report back on February 6th and two representatives from both organizations attend the February 6th meeting."

CARRIED

2. Alderman Kee presented a petition to Council with the following heading thereon.

"We, the undersigned, wish to object to that portion of Brampton's Draft Official Plan which designates only rural land for possible landfill sites. The present map (Schedule "J") must be excluded and the policies must include criteria which would allow all lands in Brampton to be studied."

Mr. K. Monkman addressed Council in support of the petitioners. Mr. Monkman filed a copy of his submission with the City Clerk.

C. DELEGATIONS: (cont'd..)

2. cont'd..

Moved by Alderman Kee
Seconded by Alderman Piane

"THAT the submission of K. Monkman, together with the petition filed re objection to part of Brampton Draft Official Plan be received and referred to staff for report in conjunction with other objections being considered."

CARRIED

3. Mr. R. Beaman, Solicitor, Bramalea Limited, addressed Council, expressing his concerns with certain aspects of Amendment Number 37 - Condominium Housing Policy No. 3.3.

Moved by Councillor Sutter
Seconded by Councillor Mitchell

"THAT the staff report dated 1980 01 24 re Amendment Number 37 - Condominium Housing be received, and FURTHER THAT

(a) No change be made to Policy 3.3.

This part of the resolution was deferred back to staff for a report.

(b) That Policy 6.2 be reworded as set out on page 3 of the staff report dated 1980 01 24.

(c) That Policy 4.2 be adopted in an earlier form which included a 2% vacancy rate, and

(d) That Amendment Number 37 be revised to include the recommended changes to Policies 4.2 and 6.2 and forwarded to the Ministry of Housing."

CARRIED

D. PETITIONS:

Nil

E. OTHER BUSINESS/NEW BUSINESS:

1. Minutes of Ward 1 C.A.C. Meeting held on January 15, 1980.

File: 16.2-80

Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT the Minutes of Ward 1 C.A.C. Meeting held on January 15, 1980 be received."

CARRIED

2. Minutes of Ward 3 C.A.C. Meeting held on January 16, 1980.

File: 16.2-80

Moved by Alderman Callahan
Seconded by Councillor Porteous

"THAT the Minutes of Ward 3 C.A.C. Meeting held on January 16, 1980 be received."

CARRIED

E. OTHER BUSINESS/NEW BUSINESS: (cont'd..)

3. Minutes of Ward 4 C.A.C. Meeting held on January 17, 1980

File: 16.2-80

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of Ward 4 C.A.C. Meeting held on
January 17, 1980 be received."

CARRIED

4. Minutes of Ward 7 C.A.C. Meeting held on January 10, 1980.

File: 16.2-80

Moved by Alderman Macor
Seconded by Alderman Chadwick

"THAT the Minutes of Ward 7 C.A.C. Meeting held on
January 10, 1980 be received."

CARRIED

5. Minutes of Ward 8 C.A.C. Meeting held on January 16, 1980.

File: 16.2-80

Moved by Alderman Chadwick
Seconded by Alderman Macor

"THAT the Minutes of Ward 8 C.A.C. Meeting held on
January 16, 1980 be received."

CARRIED

6. Minutes of Ward 9 C.A.C. Meeting held on January 17, 1980.

File: 16.2-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the Minutes of Ward 9 C.A.C. Meeting held on
January 17, 1980 be received."

CARRIED

F. COMMITTEE REPORTS:

1. Minutes of Planning Committee Meeting held on January 21, 1980.

Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the Minutes of Planning Committee Meeting held on
January 21, 1980 be adopted as printed and circulated, with
the exception of Item 12 - Kerbel Developments Limited
which is to be considered separately."

CARRIED

F. COMMITTEE REPORTS: (cont'd..)

1. cont'd..

ITEM 12 - KERBEL DEVELOPMENTS LIMITED

** Moved by Alderman Chadwick
Seconded by Councillor Porteous

"THAT this Item be deferred."

This motion was LOST

ITEM 12 - KERBEL DEVELOPMENTS LIMITED

Report dated 1980 01 16 re Public Meeting held in respect of application to amend Official Plan and Restricted Area By-law, Block E, Plan M-133, together with comments from Chief Administrative Officer dated January 18, 1980.

RECOMMENDATION

- (a) "THAT the report dated 1980 01 16 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law, Block E, Plan M-133, Kerbel Developments Limited, together with comments from the Chief Administrative Officer dated January 18, 1980 be received and the application not be endorsed."

On a division, the Clerk noted the Recommendation LOST 5-11 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Porteous	Alderman Coates	Councillor
Alderman Chadwick	Alderman Crowley	Robertson
Alderman Brown	Alderman Andrews	
Councillor Sutter	Alderman Callahan	
Councillor Mitchell	Alderman Macor	
	Alderman Russell	
	Mayor Archdekin	
	Alderman Kee	
	Councillor Whillans	
	Alderman Piane	
	Alderman Coutlee	

- (b) "THAT the report from the public meeting January 8, 1980 on Block E, Plan M-133 be received and that staff prepare the necessary zoning by-law, Official Plan amendment and subdivision agreement; and

FURTHER THAT Council opt to take cash-in-lieu monies in place of park dedication and that those funds be used to complete Residential 11 parkland and facility requirements and also be used to fund replacement costs for park and recreation facilities in the City of Brampton."

The recommendation was separated and voted on as follows:

"THAT the report from the public meeting January 8, 1980 on Block E, Plan M-133 be received and that staff prepare the necessary zoning by-law, Official Plan amendment and subdivision agreement."

On a division, the Clerk noted the Recommendation CARRIED 11-5 as follows:

F. COMMITTEE REPORTS: (cont'd..)

1. cont'd..

ITEM 12 - KERBEL DEVELOPMENTS LIMITED (cont'd..)

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Councillor Porteous	Councillor
Alderman Crowley	Alderman Chadwick	Robertson
Alderman Andrews	Alderman Brown	
Alderman Callahan	Councillor Sutter	
Alderman Macor	Councillor Mitchell	
Alderman Russell		
Mayor Archdekin		
Alderman Kee		
Councillor Whillans		
Alderman Piane		
Alderman Coutlee		

"FURTHER THAT Council opt to take cash-in-lieu monies in place of park dedication and that those funds be used to complete Residential 11 parkland and facility requirements and also be used to fund replacement costs for park and recreation facilities in the City of Brampton."

An amendment was submitted as follows:

"THAT the matter be referred to staff for report."

On a division, the Clerk noted the Amendment LOST 1-15 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Coates	Councillor
	Alderman Andrews	Robertson
	Alderman Callahan	
	Councillor Porteous	
	Alderman Macor	
	Alderman Chadwick	
	Alderman Russell	
	Mayor Archdekin	
	Alderman Kee	
	Councillor Whillans	
	Alderman Piane	
	Alderman Brown	
	Councillor Sutter	
	Alderman Coutlee	
	Councillor Mitchell	

Moved by Councillor Whillans
Seconded by Alderman Coutlee

"THAT the matter of park dedication (with the object of obtaining as much land dedication as possible in Residential 11) and/or cash-in-lieu be referred to staff for a report."

On a division, the Clerk noted the motion CARRIED 13-3 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Chadwick	Councillor
Alderman Crowley	Mayor Archdekin	Robertson
Alderman Andrews	Councillor Mitchell	
Alderman Callahan		
Councillor Porteous		
Alderman Macor		
Alderman Russell		
Alderman Kee		

F. COMMITTEE REPORTS: (cont'd..)

1. cont'd..

ITEM 12 - KERBEL DEVELOPMENTS LIMITED (cont'd..)

In Favour (cont'd..)

Opposed

Absent

Councillor Whillans
Alderman Piane
Alderman Brown
Councillor Sutter
Alderman Coutlee

2. Minutes of General Committee Meeting held on January 23, 1980.

Moved by Alderman Macor
Seconded by Alderman Chadwick

"THAT the Minutes of the General Committee Meeting held on January 23, 1980 be adopted as printed, circulated and amended."

CARRIED

AMENDMENTS:

ADMINISTRATION AND FINANCE

ITEM 20 - Some type of relief re over-assessed property owners - Alderman Callahan

Recommendation

"THAT this matter be deferred."

PUBLIC WORKS

ITEM 15 - Commissioner of Public Works dated 1980 01 16 re John Street Closure at C.N.R. Crossing. The Committee also heard the comments of Mr.W.A.Angus.

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 01 16 re John Street Closure at C.N.R. Crossing be received and

FURTHER THAT the recommendation of staff not be endorsed but that the necessary procedures be implemented towards the application for the Board Order under Section 16-II together with the closure of James Street at the C.N.R. and

FURTHER THAT the City enact a by-law to request the Ministry of Transportation and Communications to grant a Provincial Order in Council authorizing the City to apply for a Board Order on behalf of the Province under Section 16 Part II of the Railway Relocation and Crossing Act and

FURTHER THAT James Street be closed by virtue of the installation of a cul-de-sac.

An amendment was submitted as follows:

"THAT the matter be deferred to the February 11th, 1980 meeting of Council."

The Amendment to defer the matter to February 11, 1980 meeting of City Council was LOST

F. COMMITTEE REPORTS: (cont'd..)

2. cont'd...

AMENDMENTS: cont'd...

PUBLIC WORKS

ITEM 15 cont'd...

** Moved by Alderman Callahan
Seconded by Councillor Sutter

"THAT the report of the Commissioner of Public Works dated 1980 01 16 re. John Street Closure at C.N.R. Crossing be received and

FURTHER THAT the recommendation of staff not be endorsed but that the necessary procedures be implemented towards the application for the Board Order under Section 16-II together with the closure of James Street at the C.N.R. and

FURTHER THAT the City enact a by-law to request the Ministry of Transportation and Communications to grant a Provincial Order in Council authorizing the City to apply for a Board Order on behalf of the Province under Section 16 Part II of the Railway Relocation and Crossing Act and

FURTHER THAT James Street be closed by virtue of the installation of a cul-de-sac."

CARRIED

ITEM 16 - Mayor Archdekin brought to the attention of the Committee concerns for traffic conditions in the Dearbourne Boulevard area.

Recommendation

(b) (iv) and FURTHER THAT the report speak to the feasibility and location of appropriate stop signs, with two stop signs - Balmoral Drive and Bramalea Road.

ITEM 17 - Alderman Chadwick requested Committee's consideration of a recommendation dealing with increase in traffic fines.

Recommendation

(a) THAT a report from staff in reference to a \$100.00 fine on a guilty plea or conviction for speeding. That fines range upward from \$100.00 on varying speeds as clocked by the Police Department.

DELETED

PARKS AND RECREATION

ITEM 4 - Chinquacousy Girls Minor Softball Association.

Recommendation

THAT the City of Brampton takes pride in approving the use of existing facilities as outlined for the purpose of hosting the 1980 Girls National Midget Championship Tournament - July 22-27, 1980.

Council approves a grant from the Council grant account up to a maximum of \$10,795.00 for the facilities, labour and materials listed in the submission dated January 16, 1980, and that the funds be set up on a special account to be administered by the Parks and Recreation Department.

F. COMMITTEE REPORTS: (cont'd..)

2. cont'd...

AMENDMENTS: cont'd...

PARKS AND RECREATION

ITEM 4

Recommendation cont'd...

and FURTHER THAT the Chinguacousy Girls Minor Softball Association will repay to the City any profits over \$2500.00 up to the actual financial assistance received from the City.

G. RESOLUTIONS:

Nil

H. REPORTS OF OFFICIALS:

1. Director Transportation and Administration Services dated 1980 01 23 - Snow Plow Activities.

File: 7.2.23-80

Moved by Alderman Callahan
Seconded by Councillor Porteous

"THAT the report of the Commissioner of Public Works dated 1980 01 23 - Snow Plow Activities be received and FURTHER THAT the Public Works Department make every attempt to minimize sod damage caused by snow plow activities and continue to repair damaged areas as in the past and staff to notify the affected residents upon notification of the names by the Alderman or upon receipt of a complaint directly from the resident."

CARRIED

2. Commissioner of Planning and Development dated 1980 01 23 - Application for Permission to Place Fill - Mimico Creek - Giulio De Fillippis and Leonardo De Fillippis.

File: 16.4-80

Moved by Councillor Robertson
Seconded by Alderman Kee

"THAT the report of the Commissioner of Planning and Development dated 1980 01 23 - Application for permission to fill - Mimico Creek - Giulio and Leonardo De Fillippis be received and FURTHER THAT the Metropolitan Toronto and Region Conservation Authority be advised that the City objects to this proposal which is contrary to the interest of the Official Plan and that staff be directed to attend the meeting of the Executive Committee of M.T.R.C.A. in support of the City's position to this application for permission to fill (M.T.R.C.A. Application No. 76/79B)."

CARRIED

3. Commissioner of Planning and Development dated 1980 01 25 - Application to amend the Official Plan and Restricted Area By-law- Part of Lot 1, Concession 2, N.D. (Toronto Gore) Rushville Construction Limited - Family Kartways. (By-laws 25-80 and 26-80).

File: PL3.272-79

H. REPORTS OF OFFICIALS: (cont'd..)

3. cont'd...

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the report of the Commissioner of Planning and Development dated 1980 01 25 re amendment to the Official Plan and Restricted Area By-law - Part Lot 1, Concession 2, N.D. (Toronto Gore) - Rushville Contruction Limited (Family Kartways) be received and FURTHER THAT the Official Plan amending by-law, together with the restricted area by-law, as considered by Council, be presented to Council for consideration. (By-laws 25-80 and 26-80)."

CARRIED

4. Commissioner of Planning and Development dated 1980 01 24
- Amendment Number 37 - Condominium Housing.

See Item C.3

5. Commissioner of Planning and Development dated 1980 01 24
- Part of the East Half Lot 4, Concession 9, N.D. -
Sam-Sor Enterprises Inc.

File: PL2.104-78

Moved by Alderman Piane
Seconded by Alderman Kee

"THAT the report of the Commissioner of Planning and Development dated 1980 01 24 re amendment to the Official Plan and Restricted Area By-law - Part East Half Lot 4, Concession 9, N.D. (former Township of Toronto Gore) - Sam-Sor Enterprises Inc. be received and that staff be directed to proceed with necessary amendments to the Official Plan and Restricted Area by-law to permit dry industrial development with no outside storage and that a public meeting be held."

Moved by Councillor Porteous
Seconded by Alderman Callahan

"THAT Item H.5 be deferred until February 6, 1980 for a report from staff."

CARRIED

6. City Solicitor dated January 28, 1980 re Draft Plan of Subdivision - Part East Half Lot 8, Concession 1, W.H.S.
- Grand Marque Holdings.

File: PL2.86-76

Moved by Councillor Sutter
Seconded by Alderman Cautlee

"THAT the report of the City Solicitor dated January 28, 1980 re Grand Marque Holdings - Draft Plan of Subdivision - Part East Half Lot 8, Concession 1, W.H.S. be received and that the agreement, as considered by Council, be presented to Council and FURTHER THAT a by-law authorizing execution of the agreement be presented to Council."

CARRIED

I. TENDERS:

Nil

J. UNFINISHED BUSINESS:

Nil

K. BY-LAWS:

Moved by Councillor Whillans
Seconded by Alderman Kee

"THAT By-laws 19-80 to 30-80, both inclusive, listed on the Council Meeting Agenda be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 19-80 To authorize the execution of an agreement with R.E. CAVANAGH ELECTRIC CO. LIMITED - Contract No. 79-65 (supply of new ice surface lighting system - Rosalea Arena).
- 20-80 To establish schedule of retention periods for documents, records and other papers of the municipality.
- 21-80 To designate the Region of Peel Archives as a place appointed for the purpose of keeping certain documents.
- 22-80 To authorize the execution of an Agreement between The Corporation of the City of Brampton and The Regional Municipality of Peel.
- 23-80 To designate the City of Brampton Library and Art Gallery as a place appointed for the purpose of keeping certain documents.
- 24-80 To amend By-law Number 33-79 being a by-law for the Regulation of Traffic.
- 25-80 To adopt Amendment Number 43 to the Consolidated Official Plan of the City of Brampton Planning Area.
- 26-80 To amend By-law 825 of the former Township of Toronto Gore as it pertains to part of Lot 1, Concession 7, Northern Division, in the former Township of Toronto Gore, now in the City of Brampton.
- 27-80 To establish certain lands as parts of public highways. (Advance Boulevard).
- 28-80 To establish certain lands as parts of public highways. (Bramalea Road and Elizabeth Street South).
- 29-80 To authorize the execution of an agreement with GRAND MARQUE HOLDINGS.

K. BY-LAWS: (cont'd..)

30-80 To adopt the proceedings of Council Meeting of the 28th day of January, 1980 and to authorize their execution.

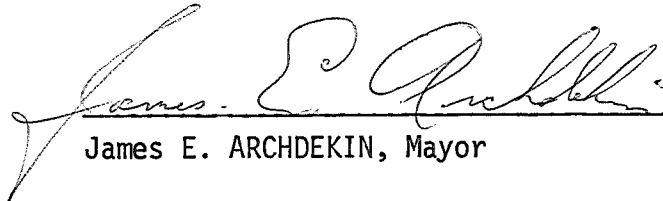
L. ADJOURNMENT:

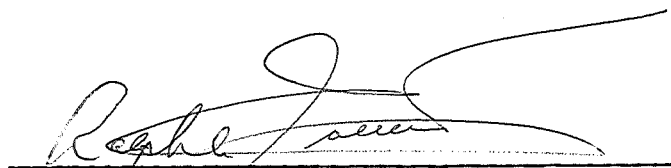
Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT this Council now adjourn to meet again on February 11, 1980 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 5:05 p.m.


James E. ARCHDEKIN, Mayor


Ralph A. EVERETT, City Clerk

** indicates verbal resolution

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

JANUARY 23RD, 1980

General Committee met this date at 7.30 P.M. in the Council Chambers. All members were present with the exception of Alderman Andrews. Alderman Coates arrived at 9.10 P.M. Alderman Macor chaired the meeting. The meeting adjourned at 11.18 P.M.

REPORT NO. 2

ADMINISTRATION AND FINANCE

16. Rezoning Applications:-

- (a) Trimont Developments Limited
N.E. Corner Queen Street East and Kennedy
Road North (Ward 1)
File: PL3.297-80
- (b) Gordon Guiry
Part W₂ Lot 14, Con. 4, W.H.S. (Ward 6)
File: PL3.298-80

17. Pedestrian Walkways - Civic Centre.
File: C268-78

18. Payment of Accounts.
File: 7.1.10-80

19. Bramalea Jaycees - Lester B. Pearson Theatre -
"All Candidates Night".
File: 7.2.8-80

20. Property Taxes.
File: 4-80

21. Records Management.
File: C244-78

22. Draft Approval for Plan of Subdivision -
RUSHVILLE CONSTRUCTION LIMITED - 21T-24855.
File: PL2.25-75

23. Land Division Application - LUDOVICA DE MINITCH ET AL -
B4 and B5/80B.
File: B4/80B
B5/80B

24. Mavis Road Extension - Functional Planning Study.
File: 7.1.23-80
25. Kent County Resolution Amending Provincial
Agricultural Code of Practice.
File: C16-79
26. Properties for sale - Ministry of Transportation and
Communications and Region of Peel.
File: C21-78
C250-79
27. BRAMACRES DEVELOPMENT LIMITED - East Half Lot 8,
Concession 2 W.H.S.
File: PL2.102-78
28. Government of Canada Bonds for the Perpetual Care Fund.
File: 7.1.10-80
29. Performing Arts Council.
File: 7.2.15-80
30. Committee of the Whole "In Camera" property matter.

ADMINISTRATION AND FINANCE

16. Clerk's Assistant dated 1980 01 17 respecting the following rezoning applications:-
- (a) Trimont Developments Limited
N.E. Corner Queen Street East and Kennedy
Road North (Ward 1)
File: PL3.297-80
 - (b) Gordon Guiry
Part W₂ Lot 14, Con. 4, W.H.S. (Ward 6)
File: PL3.298-80

Recommendation

That the memoranda from the Clerk's Assistant dated 1980 01 17 be received and that the applications for rezoning as set out above be referred to staff for report to Council in accordance with adopted Council procedures.

17. Councillor Robertson requested Committee's consideration for pedestrian walkways in the area of the Civic Centre.
File: C268-78

Recommendation

That staff present a safe and economic proposal to Council for a safe and direct pedestrian walkway to the Civic Centre from:

- (a) City Centre
- (b) Region of Peel Administration Buildings.

This might include as well a proposal for funding together with any appropriate available funding assistance.

18. Resolution regarding payment of Accounts.
File: 7.1.10-80

Recommendation

That the Treasurer of the Corporation of the City of Brampton be, and is hereby authorized to issue cheques in payment of Revenue Accounts totalling, \$1,055,619.77 and Capital Accounts totalling, \$726,716.18.

19. Bramalea Jaycees re use of Lester B. Pearson Theatre on February 12th, 1980 for "All Candidates Night".
File: 7.2.8-80

Recommendation

That the Bramalea Jaycees be granted permission for the use of the Lester B. Pearson Theatre on February 12th, 1980 and further that the rental fee in the amount of \$150.00 be waived, as a charge to the 1980 Municipal Grants Account.

20. Alderman Callahan requested Committee's consideration of the matter of some type of relief re over-assessed property owners.

File: 4-80

Recommendation

AMENDMENT 20. That this matter be deferred.

21. City Clerk dated 1980 01 17 re records management.
File: C244-78

Recommendation

- (a) That the report of the City Clerk dated 1980 01 17 be received and that a by-law to establish schedules of retention periods for documents, records and other papers of the municipality, a by-law appointing Peel Archives as a place for the keeping of certain documents, together with a by-law to authorize the execution of an agreement with the Region of Peel be prepared and presented to City Council.
- (b) That staff be directed to proceed immediately with a records management program for all City Departments.
- (c) That staff investigate with the Region of Peel, the City of Mississauga and the Town of Caledon the need for a Records Centre in Peel for the storage of inactive records, etc.

22. Commissioner of Planning and Development dated 1980 01 11 re extension of draft approval for plan of subdivision - RUSHVILLE CONSTRUCTION LIMITED - 21T-24855.
File: PL2.25-75

Recommendation

That the report of the Commissioner of Planning and Development dated 1980 01 11 be received and that the Ministry of Housing be informed that the City of Brampton has no objection to the extension of the draft approval period for plan of subdivision 21T-24855 RUSHVILLE CONSTRUCTION LIMITED.

23. Commissioner of Planning and Development dated 1980 01 16 re Land Division Application - LUDOVICA DE MINITCH ET AL.
File: B4/80B
B5/80B

Recommendation

That the report of the Commissioner of Planning and Development dated 1980 01 16 re Land Division Application - LUDOVIK, DE MINITCH ET AL be received and that Land Division Committee Applications B4 and B5/80B be appealed to the Ontario Municipal Board.

24. Commissioner of Planning and Development dated 1980 01 16 re Mavis Road Extension - Functional Planning Study.
File: 7.2.23-80

Recommendation

That the report of the Commissioner of Planning and Development dated 1980 01 16 be received and that the Region of Peel be informed that the City of Brampton agrees that a Functional Planning Study of Mavis Road needs to be done at this time and that City staff will participate on a technical committee to direct this study, but that this study of a future Regional facility should be funded in the usual manner.

An amendment was submitted as follows:

"That the matter be deferred to the January 28th, 1980 meeting of City Council."

25. Commissioner of Planning and Development dated 1979 12 10 re Kent County Resolution Amending Provincial Agricultural Code of Practice.
File: C16-79

Recommendation

That the report of the Commissioner of Planning and Development dated 1979 12 10 re Kent County Resolution Amending Provincial Agricultural Code of Practice be received and that Council endorse the Regional report recommendation pertaining to a Provincial review of the Kent County resolution, including consideration of developing more sensitive criteria to apply to the four different identified urban/rural relationships.

26. Committee considered the offers of sale from the Ministry of Transportation and Communications and the Regional Municipality of Peel with respect to the following properties:
- (a) Part of Lot 3, Con. 10 N.D. (M.T.C.)
 - (b) Part of Lot 10, Con. 10 N.D. (Region of Peel).
File: C21-78
C250-79

Recommendation

- (a) That the City of Brampton notify the Ministry of Transportation and Communications that they have no interest in the purchase of land being part of Lot 3, Concession 10 N.D.

NOTE: Councillor Robertson declared a Conflict of Interest and was excused from discussion and voting on the matter.

- 26 (b) That the City of Brampton notify the Region of Peel that they have no interest in the purchase of land being part of Lot 10, Concession 10, N.D.

27. Commissioner of Planning and Development dated 1980 01 17 re BRAMACRES DEVELOPMENT LIMITED, East Half Lot 8, Concession 2 W.H.S.

File: PL2.102-78

Recommendation

That the report of the Commissioner of Planning and Development dated 1980 01 17 re BRAMACRES DEVELOPMENT LIMITED, East Half Lot 8, Concession 2 W.H.S. be received and that Plan 21T-78035B be given an extension of draft approval for a period of six months.

ADDED

28. Commissioner of Administration and Finance dated January 23rd, 1980 together with comments of the City Treasurer dated 1980 01 21 re purchase of Government of Canada Bonds for the Perpetual Care Fund.

File: 7.1.10-80

Recommendation

That the reports of the Commissioner of Administration and Finance dated January 23rd, 1980 and City Treasurer dated 1980 01 21 re purchase of Government of Canada Bonds for the Perpetual Care Fund be received and that the Treasurer be and is hereby authorized to purchase, subject to availability and subject to price change, Government of Canada Bonds offered on Monday, January 21st, 1980 at \$98.75 to yield 12.27%, said funds being the balance of the Perpetual Care Fund.

ADDED

29. Councillor Mitchell brought to the attention of Committee a previous action of the Council in assisting the Performing Arts Council in obtaining leased premises at 56 Bramsteele Road.

File: 7.2.15-80

Recommendation

WHEREAS under date of December 10, 1979 City Council approved the following recommendation:

"THAT Council approve the payment to the Performing Arts Council from the 1980 Grants account as a contribution towards lease expenses on the property located at 56 Bramsteele Road, Unit 24, such grant to be paid on or before March 1, 1980 in the amount of \$8,280.00 and that staff proceed to the Ontario Municipal Board for approval and negotiate the lease beyond one year."

WHEREAS Darcel Construction are prepared to grant a lease to the Performing Arts Council for a period of one year with an option to renew and

WHEREAS financial assistance could be considered to the Performing Arts Council on a yearly basis upon the filing of the usual application form and audited financial statement with the City Clerk

THEREFORE it is hereby recommended that resolution adopted by City Council on December 10, 1979, and as set out above, be amended to read as follows:

"THAT Council approve the payment to the Performing Arts Council from 1980 Grants Account as a contribution towards lease expenses of the property located at 56 Bramsteele Road, Unit 24, such grant to be paid on or before March 1, 1980 in the amount of \$8,280.00 and

FURTHER THAT the City of Brampton furnish a letter to the Lessor of its intent to provide financial assistance on a yearly basis over the term of the lease in accordance with the proposal from the Performing Arts Council, and

FURTHER THAT the Performing Arts Council be directed to attend Council at the end of each Calendar year to review their financial situation and to secure from Council the following year's rental contribution.

ADDED

30. Committee moved into Committee of the Whole "In Camera" to consider a property matter. Committee of the Whole then moved out of Camera, with no direction given.

PUBLIC WORKS

REPORT NO. 2

10. Parking Prohibitions - Madrid Crescent.
File: 7.2.18-80
11. Ministry of Transportation and Communications Year End
Returns Claim for 1979 Subsidy.
File: 7.2.33-80
12. Bovaird Drive - No. 10 Sideroad - Brampton By-Pass.
File: PW 20-75
13. Parking Regulations - Mary Street and Royal Salisbury Way.
File: 7.2.18-80
14. Construction and Supply Contracts.
File: 24-80
15. John Street Closure at C.N.R. Crossing.
File: C125.4-78
16. Traffic Conditions - Dearbourne Boulevard.
File: 7.2.28-80
17. Increase in Traffic Fines.
File: 7.2.28-80
18. Street Lighting - Torbram Road.
File: 7.1.7-80
19. Street Lighting - Steeles Avenue West and Second Line West.
File: 7.1.7-80
20. Dipping of Sidewalk Curbs.
File: 7.1.7-80

ADDED

ADDED

ADDED

ADDED

ADDED

PUBLIC WORKS

10. Commissioner of Public Works dated 1980 01 07
re Parking Prohibitions - Madrid Crescent.
File: 7.2.18-80

Recommendation

That the report of the Commissioner of Public Works dated 1980 01 07 re Parking Prohibitions - Madrid Crescent be received and a by-law prohibiting parking on both sides of Madrid Crescent from Manorcrest Street to a point sixty metres north of the southern limit of the street be presented to Council and further that staff use discretion with the signing of the affected area.

11. Commissioner of Public Works dated 1980 01 17 re
Ministry of Transportation and Communications year
end returns claim for 1979 subsidy.
File: 7.2.33-80

Recommendation

That the memorandum from the Commissioner of Public Works dated 1980 01 17 re Ministry of Transportation and Communications year end returns claims for 1979 subsidy be received and

- (a) That application be made to the Ministry of Transportation and Communications for the annual claim for subsidy money for road expenditures for the year 1979 under the Public Transportation and Highway Improvement Act.
- (b) That application be made to the Ministry of Transportation and Communications for the annual claim for subsidy money for expenditures on traffic signals made during the year 1979 under the provisions of the Public Transportation and Highway Improvement Act.

12. Commissioner of Public Works dated 1980 01 17 re
Bovaird Drive - No. 10 Sideroad - Brampton By-Pass.
File: PW20-75

Recommendation

That the memorandum from the Commissioner of Public Works dated 1980 01 17 re Bovaird Drive - No. 10 Sideroad - Brampton By-Pass be received.

13. Superintendent of Traffic Services dated 1980 01 15
re parking regulations - Mary Street and Royal
Salisbury Way.
File: 7.2.18-80

Recommendation

That the report of the Superintendent of Traffic Services dated 1980 01 15 re parking regulations - Mary Street and Royal Salisbury Way be received and

- (a) That the present "no parking anytime" restriction on the east side of Mary Street be extended

northerly from Moore Crescent for a distance of 98 metres (320 feet).

- (b) That the inside curb of Royal Salisbury Way be signed "no parking anytime".
- (c) That the necessary by-laws' amendments be submitted for Council approval.

14. Commissioner of Public Works dated 1980 01 02 re 1979 Public Works Department progress report on construction and supply Contracts.

File: 24-80

Recommendation

That the report of the Commissioner of Public Works dated 1980 01 02 re 1979 Public Works Department progress report on construction and supply Contracts be received.

15. Commissioner of Public Works dated 1980 01 16 re John Street Closure at C.N.R. Crossing. The Committee also heard the comments of Mr. W.A. Angus.

File: C125.4-78

Recommendation

That the report of the Commissioner of Public Works dated 1980 01 16 re John Street Closure at C.N.R. Crossing be received and

FURTHER THAT the recommendation of staff not be endorsed but that the necessary procedures be implemented towards the application for the Board Order under Section 16-II together with the closure of James Street at the C.N.R. and

FURTHER THAT the City enact a by-law to request the Ministry of Transportation and Communications to grant a Provincial Order in Council authorizing the City to apply for a Board Order on behalf of the Province under Section 16 Part II of the Railway Relocation and Crossing Act and

FURTHER THAT James Street be closed by virtue of the installation of a cul-de-sac.

An amendment was submitted as follows:

AMENDMENT 15. Amendment LOST. Recommendation CARRIED.

ADDED

16. Mayor Archdekin brought to the attention of the Committee concerns for traffic conditions in the Dearbourne Boulevard area.

File: 7.2.28-80

Recommendation

- (a) That staff report on traffic conditions, pedestrian and vehicular traffic and the possibility of crossing guards on Dearbourne Boulevard, said report to be available for the next meeting of General Committee and,

FURTHER THAT Peel Regional Police be requested to inform Council of the number of tickets issued per day and the number of hours the radar is used per day on Dearbourne Boulevard.

(b) That the letter to the Peel Regional Police Department include:

- (i) a request for a quarterly report of speeding charges laid for offences within the City of Brampton
 - (ii) the establishment of a separate division within the City specifically related to traffic such as exists in Metro Toronto
 - (iii) that with the implementation of the Provincial Offences Act as of April 1, 1980 will this free up more men to implement the above requests.
 - (iv) and further that the report set out the feasibility and location of appropriate stop signs with two stop signs - Balmoral - Bramalea Road.
17. Alderman Chadwick requested Committee's consideration of a recommendation dealing with increase in traffic fines.

File: 7.2.28-80

Recommendation

AMENDMENT 17.

That Council endorse a severe crackdown on speeding violations.

ADDED

18. Alderman Crowley brought to the attention of Committee the matter of street lighting on Torbram Road between Highway 7 and Bovaird Drive.

File: 7.1.7-80

Recommendation

That staff report re street lighting at the intersections of Torbram Road and all streets between Highway 7 and Bovaird Drive.

ADDED

19. Alderman Russell brought to the attention of Committee the lighting of the intersection of Steeles Avenue West and Second Line West and heard the comments of the Commissioner of Public Works in regard thereto.

File: 7.1.7-80

ADDED

20. Councillor Mitchell brought to the attention of Committee the matter of dipping sidewalk curbs.

File: 7.1.7-80

Recommendation

That a part of the sidewalk repair budget be designated for dipping certain curbs in relation to special demonstrated needs on an annual basis.

PARKS AND RECREATION

REPORT NO. 2

4. Chinguacousy Girls Minor Softball Association -
1980 Girls National Midget Championship Tournament.
File: 7.1.4-80

PARKS AND RECREATION

4. Mr. N.D. M'Queen, Chinguacousy Girls Minor Softball Association, appeared before Committee in respect of the 1980 Girls National Midget Championship Tournament and filed with Committee a request for financial support in the hosting of the Tournament.

File: 7.1.4-80

Recommendation

AMENDMENT 4.

That the City of Brampton takes pride in approving the use of existing facilities as outlined for the purpose of hosting the 1980 Girls National Midget Championship Tournament - July 22-27, 1980.

Council approves a grant from the Council grant account up to a maximum of \$10,795.00 for the facilities, labour and materials listed in the submission dated January 16, 1980, and that the funds be set up in a special account to be administered by the Parks and Recreation Department.

And further that the Chinguacousy Girls Minor Softball Association will repay to the City any profits over \$2500.00 up to the actual financial assistance received from the City.

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

Monday, January 21st, 1980

Planning Committee met this date at 7.30 p.m. in the Council Chambers with all members present except Alderman Andrews and Alderman Crowley.

A. DEPUTATIONS

1. Mr. George Struk, Solicitor, appeared before Committee on behalf of 415630 Ontario Limited, Harry J. G. Snoek, et al further to a brief dated January 15th, 1980, requesting that his clients lands, being Part of Lot 17, Concession 3 and 4, E.H.S., and known as the "Mayfield lands" be referred to staff for report for possible inclusion in the urban development boundary for the City.

RECOMMENDATION

"That the brief prepared by George Struk, Solicitor, Upshall, MacKenzie and Kelday, dated January 15th, 1980 re City of Brampton Draft Official Plan be received and referred to staff for report.

The recommendation was separated as follows:

(a)

"That the brief prepared by George Struk, Solicitor, Upshall, MacKenzie and Kelday, dated January 15th, 1980 re City of Brampton Draft Official Plan be received."

On a division, the Clerk noted the recommendation CARRIED 15 to 0 as follows:

In Favour

Opposed

Absent

Alderman Coates
Alderman Callahan
Councillor Porteous
Alderman Macor
Alderman Chadwick
Alderman Russell
Mayor Archdekin
Councillor Robertson
Alderman Kee
Councillor Whillans
Alderman Piane
Alderman Brown
Councillor Sutter
Alderman Coutlee
Councillor Mitchell

Alderman Crowley
Alderman Andrews

(b)

"and referred to staff for report."

On a divison, the Clerk noted the recommendation LOST 2 to 13 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Russell Councillor Whillans	Alderman Coates Alderman Callahan Councillor Porteous Alderman Macor Alderman Chadwick Mayor Archdekin Councillor Robertson Alderman Kee Alderman Piane Alderman Brown Councillor Sutter Alderman Coutlee Councillor Mitchell	Alderman Crowley Alderman Andrews

B. REPORT FROM DEVELOPMENT TEAM

Report dated 1980 01 16 from the Development Team.

RECOMMENDATION

"That the report dated 1980 01 16 from the Development Team in respect of the following items be received:

1. Dalzell and Madgett
2. Siscoe Metals of Ontario Limited
3. Joseph Albanese Limited
4. Sam-Sor Enterprises Inc.
5. Coleraine Hamlet and Amendment to Chapter D1 of the Consolidated Official Plan (Toronto Gore)
6. Darcel Construction Company

CARRIED

C. REPORTS FROM PLANNING STAFF

1. Dalzell and Madgett

Report dated 1980 01 04 re Amendment to Restricted Area By-law - Lots 65, 66 and part Lot 67, Plan D-12 - north side of David Street abutting C.P.R. Line.

File: PL3.44-75
CIW7.1

RECOMMENDATION

"That the report dated 1980 01 04 re amendment to Restricted Area By-law - Lots 65, 66 and part Lot 67, Plan D-12, Dalzell and Madgett, be received and the following recommendation approved:

- A. A public meeting be held in accordance with City Council procedures; and
- B. Subject to the results of the public meeting, the application be endorsed, subject to the developer agreeing by agreement:
 - 1. To include the following clause in all offers of sale and purchase:

"The purchaser is hereby advised that noise levels from trains on the Canadian Pacific Railway line or from industrial operations to the west of the rail line may cause annoyance. I, the purchaser, hereby agree to place this warning in all subsequent offers of sale and purchase when I sell the unit."
 - 2. To make provision in the construction of the dwellings for the future addition of air-conditioning.
 - 3. To have an approved landscape plan prior to any building permit being issued dealing with screening of the property from the rail line, and appropriate measures to ensure preservation of as many of the healthy trees on the property as possible.
 - 4. To pay cash-in-lieu of park dedication.
 - 5. To construct a road and cul-de-sac to urban standards and with an appropriate right-of-way along that portion of David Street which abuts the property and dedicate same to the City.
 - 6. To provide boulevard planting along the portion of David Street abutting the subject property.
 - 7. To grant easements as required for the installation of utilities and municipal services to the appropriate authorities; and
 - 8. To pay the appropriate City and Regional levies.
 - 9. Four (4) small lot singles may be developed on the property."

CARRIED

2. Siscoe Metals of Ontario Limited

Report dated 1980 01 14 re application to amend Official Plan and Restricted Area By-law - Part Lot 15, Concession 8, S.D. and Draft Plan of Subdivision - 21T-79077B.

File: PL3.249-78
T8E14.1

RECOMMENDATION

"That the report dated 1980 01 14 re application to amend Official Plan and Restricted Area By-law - Part Lot 15, Concession 8, S.D. and Draft Plan of Subdivision - 21T-79077B, Siscoe Metals of Ontario Limited, be received and that staff prepare an Official Plan amendment for presentation to Council and Draft Plan of Subdivision."

CARRIED

3. Joseph Albanese Limited

Report dated 1980 01 11 re application to amend Restricted Area By-law - Part Lot 6, Concession 6, E.H.S.

File: PL3.281-79
C6E6.1a

RECOMMENDATION

"That the report dated 1980 01 11 re application to amend Restricted Area By-law, Part Lot 6, Concession 6, E.H.S., Joseph Albanese Limited, be received and the application not be endorsed."

CARRIED

4. Sam Sor Enterprises Inc.

Report dated 1979 12 28 re application to amend Official Plan and Restricted Area By-law - Part E1/2 Lot 4, Con. 9, N.D.

File: PL2.104-78
C9E4.1

RECOMMENDATION

"That the report dated 1979 12 28 re application to amend Official Plan and Restricted Area By-law - Part E1/2 Lot 4, Concession 9, N.D., Sam Sor Enterprises Inc., be received and the application to permit industrial and highway commercial land use on the subject site be endorsed subject to site plan approval with no outside storage allowed and a public meeting be held.

An amendment was submitted as follows:

"That the matter be referred back to staff for a further report on servicing and site plan."

CARRIED

5(a) Coleraine Hamlet

Report dated 1979 12 14 re amendments to the Consolidated Official Plan and Restricted Area By-law.

File: PL3.270-79
557

RECOMMENDATION

"That the report dated 1979 12 14 re amendments to the Consolidated Official Plan and Restricted Area By-law, Coleraine Hamlet, be received and the amendment to the Consolidated Official Plan approved in principle pending the holding of a public meeting in accordance with adopted Council procedures and further subject to the results of the public meeting by-law amending the Official Plan and Restricted Area By-law be presented to Council."

CARRIED

5(b) Amendment to Chapter D1 of Consolidated Official Plan

Report dated 1979 12 06 re amendment to Chapter D1 of the Consolidated Official Plan (former Township of Toronto Gore)

File: O.P.A. 40

RECOMMENDATION

"That the report dated 1979 12 06 re amendment to Chapter D1 of the Consolidated Official Plan (former Township of Toronto Gore) be received and the amendment to the Consolidated Official Plan approved in principle pending the holding of a public meeting in accordance with adopted Council procedures."

CARRIED

6. Darcel Construction Company

Report dated 1980 01 14 re application to amend Restricted Area By-law - Part Lot 10, Concession 2, E.H.S. - Lots 30-40, 82-93, 173-183, Plan M-303.

File: PL3.161-77
C2E10.2

RECOMMENDATION

"That the report dated 1980 01 14 re application to amend Restricted Area By-law, Part Lot 10, Concession 2, E.H.S. Lots 30 - 40, 82 - 93, 173 - 183, Plan M-303, be received and the following recommendation approved:

- A. A public meeting be held in accordance with City Council's procedures and in addition to the owners of lands within 400 feet of the subject land, the persons who have purchased or entered into agreement to purchase lots adjacent to the subject land be also invited to the meeting.

- B. Subject to matters raised at the public meeting, the application to amend the Restricted Area By-law to permit semi-detached dwellings on the subject land be approved and the provisions related to the development of townhouse dwellings units within the entire subdivision be deleted from the existing by-law."

CARRIED

7. Brampton Esker

Report dated 1980 01 15 re Brampton Esker.

File: 7.1.6-80
SP-27

RECOMMENDATION

"That the report dated 1980 01 15 re Brampton Esker be received and Planning staff be directed to commence initial proceedings on the Brampton Esker Study and report back to Planning Committee when appropriate.

CARRIED

8. Trevail Holdings Limited

Report dated 1980 01 14 re Public Meeting held in respect of Draft Plan of Subdivision, Part Lot 6, Concession 2, W.H.S.

File: PL2.24-75
C2W6.1

RECOMMENDATION

"That the report dated 1980 01 14 re public meeting held in respect of Draft Plan of Subdivision, Part Lot 6, Concession 2, W.H.S., Trevail Holdings Limited, be received and the draft plan of subdivision be recommended for draft approval subject to conditions approved by City Council at its meeting held December 17th, 1979."

CARRIED

9. Fletchers Creek South Concept Plan

Report dated 1980 01 16 re Public Meeting held in respect of Concept Plan for Fletchers Creek South development area.

File: PL3.292-79
SP-24

RECOMMENDATION

"That the report dated 1980 01 16 re public meeting held

in respect of the Concept Plan for Fletchers Creek South development area be received and the Fletchers Creek South Concept Plan be approved as the basis for preparation of a Secondary Plan for approval of Council and an amendment to the Consolidated Official Plan for submission to the Ministry of Housing."

CARRIED

10. Gordon and Melody Latimer

Report dated 1980 01 16 re Public Meeting held in respect of application to amend Official Plan and Restricted Area By-law, Lot 6, Plan BR-28, together with letter dated January 14th, 1980 from Fern Camirand.

File: PL3.288-79
C1W5.10

Alderman Kee declared a conflict of interest and refrained from discussion and voting in the matter.

RECOMMENDATION

"That the report dated 1980 01 16 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law, Lot 6, Plan BR-28, Gordon and Melody Latimer, together with letter dated January 14th, 1980 from Fern Camirand, be received and that staff be directed to prepare the appropriate Official Plan Amendment, Zoning By-law Amendment and Development Agreement, incorporating screening of the parking area abutting the side and rear lot lines, for consideration of City Council."

CARRIED

11. Carholme Investments Limited

Report dated 1980 01 16 re application to amend Official Plan and Amendment Number 6, Part Lot 6, Concession 7, N.D.

File: PL3.94-75
C7E6.4

RECOMMENDATION

"That the report dated 1980 01 16 re application to amend Official Plan and Amendment Number 6, Part Lot 6, Concession 7, N.D., Carholme Investments Limited, be received and that staff be directed to prepare an Official Plan Amendment designating the lands located at the north east corner of the intersection of Highway #7 and Airport Road as Restricted Commercial, for presentation to Council."

CARRIED

12. Kerbel Developments Limited

Report dated 1980 01 16 re Public Meeting held in respect of application to amend Official Plan and Restricted Area By-law, Block E, Plan M-133, together with comments from Chief Administrative Officer dated January 18th, 1980.

File: 307-74
C3E4.9

Committee heard the comments of J. M. Beatty in support of the application; Edmund Smith, Solicitor for Domglas Inc. and Mrs. Fern Glazier on behalf of concerned residents in opposition to the application.

A letter from W. A. Burkett in opposition to the application was filed with Committee.

RECOMMENDATION

(a)

"That the report dated 1980 01 16 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law, Block E, Plan M-133, Kerbel Developments Limited, together with comments from the Chief Administrative Officer dated January 18th, 1980 be received and the application not be endorsed."

On a division, the Clerk noted the recommendation LOST 6 to 8, as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Porteous	Alderman Coates	Alderman Crowley
Alderman Chadwick	Alderman Callahan	Alderman Andrews
Councillor Robertson	Alderman Macor	Alderman Russell
Alderman Brown	Mayor Archdekin	
Councillor Sutter	Alderman Kee	
Councillor Mitchell	Councillor Whillans	
	Alderman Piane	
	Alderman Coutlee	

(b)

"That the report from the public meeting January 8th, 1980 on Block E, Plan M-133 be received and that staff prepare the necessary zoning by-law, Official Plan amendment and subdivision agreement; and

Further, that Council opt to take cash-in-lieu monies in place of park dedication and that those funds be used to complete Residential 11 parkland and facility requirements and also be used to fund replacement costs for park and recreation facilities in the City of Brampton."

The recommendation was separated and voted on as follows:

"That the report from the public meeting January 8th, 1980 on Block E, Plan M-133 be received and that staff prepare the necessary zoning by-law, Official Plan amendment and subdivision agreement."

CARRIED

"Further, that Council opt to take cash-in-lieu monies in place of park dedication and that those funds be used to complete Residential 11 parkland and facility requirements and also be used to fund replacement costs for park and recreation facilities in the City of Brampton."

An amendment was submitted as follows:

"That the matter be referred to staff for report."

CARRIED

13. Bramalea Limited

Report dated 1980 01 17 re Public Meeting held in respect of application to amend Official Plan and Restricted Area By-law - Part Lot 5, Concession 4, E.H.S.

File: PL3.290-79
C4E5.15

RECOMMENDATION

"That the report dated 1980 01 17 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Part Lot 5, Concession 4, E.H.S., Bramalea Limited, be received and that prior to City Council approving the amendments to the Official Plan and Zoning By-law, the Public Works Department prepare a report reviewing the traffic problems raised at the public meeting and commenting as to possible ways the problems can be ameliorated; and

Further, that staff report on other facilities of this nature as to noise."

CARRIED

Committee gave consideration to a change in date for February Committee meetings.

RECOMMENDATION

"That General Committee meet on February 20th, 1980 at 2.00 p.m. and Planning Committee on February 20th, 1980 at 7.30 p.m."

CARRIED

The meeting adjourned at 11.22 p.m.

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON JANUARY 14, 1980 AT 7:30 P.M.

PRESENT:

All present. Alderman Coates arrived at 8:45 p.m.

APPROVAL OF AGENDA:

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Agenda for the Council Meeting dated January 14, 1980 be adopted as printed, circulated and amended."

CARRIED

A. ADOPTION OF MINUTES:

1. Moved by Councillor Porteous
Seconded by Alderman Macor

"THAT the Minutes of the Regular Meeting of Council held on December 10, 1979 be adopted as printed and circulated."

CARRIED

2. Moved by Councillor Porteous
Seconded by Alderman Macor

"THAT the Minutes of the Regular Meeting of Council held on December 17, 1979 be adopted as printed and circulated."

CARRIED

B. COMMUNICATIONS:

1. Region of Peel dated October 29, 1979 - Resolution re metering of sewer flows, South Peel system.

File: 7.2.25-80

RECEIVED

2. Canadian National Institute for the Blind dated December 18, 1979 - requesting a grant from the City of Brampton.

File: 7.2.15-80

RECEIVED and referred to the Budget Committee for consideration.

- 3(a) City of Kitchener dated November 23, 1979 - Resolution re transportation of hazardous materials.

File: 21.1-80

RECEIVED and endorsed.

- 3(b) Town of Oakville dated December 1979 - Motion re stricter regulations concerning all aspects of transportation of hazardous materials by rail, air, sea and highway.

File: 21.1-80

RECEIVED and endorsed.

B. COMMUNICATIONS: (cont'd..)

- 3(c) The Corporation of the Borough of York dated December 21, 1979 - Resolution re Ontario Fire Code.

File: 21.1-80

RECEIVED and referred to the Fire Department and Buildings and By-law Enforcement Department for report.

4. The Rotary Club of Brampton South dated December 12, 1979 - requesting declaring the week of February 18, 1980 "Rotary International Week".

File: 7.2.26-80

RECEIVED and that the week of February 18th, 1980 be declared Rotary International Week in the City of Brampton.

5. Borough of Scarborough dated November 14, 1979 - Code for Security in Buildings, together with comments of Commissioner of Buildings and By-law Enforcement dated December 7, 1979.

File: 21.1-80

RECEIVED

6. Malvern Condominium Property Management dated December 3, 1979 re P.C.C.80 - 25 Kensington Road, Bramalea - parking control.

File: 7.2.18-80

RECEIVED

7. Region of Peel dated December 21, 1979 re Snelgrove-Mayfield Study.

File: 7.2.23-80

RECEIVED and FURTHER THAT the Region of Peel be requested to reconsider the boundaries of the study as per Commissioner of Planning and Development's report dated January 3, 1980, for the City of Brampton it would be our urban boundary from the 15th Sideroad northerly.

8. Peel Organization on Smoking and Health dated December 28, 1979 - National Non-Smoking Week (January 20th - January 26th).

File: 7.2.26-80

RECEIVED and that Council support the week of January 20th - January 26th, 1980 as National Non-Smoking Week and encourages all citizens of the City to observe Weedless Wednesday, January 23, 1980, as a "NO SMOKING DAY".

9. Ontario Mayor's Committee for Canadian Unity - People to People Petition for Canadian Unity.

File: 7.1.2-80

RECEIVED and that their actions re people to people petition for Canadian Unity be endorsed.

B. COMMUNICATIONS: (cont'd..)

10. Copy of a letter to the Mayor of Mississauga from Minister of Transportation and Communications dated December 27, 1979 re Highway #427 and Arterial Road between Steeles and Finch Avenues.

File: PW20-75

RECEIVED

11. Filarmonica Lira Portuguesa of Brampton dated December 26, 1979 requesting celebration of The Day of the Stars between 5:00 p.m. and 1:00 a.m.

File: 7.2.26-80

RECEIVED and FURTHER THAT the request be granted.

12. City of Kitchener dated November 27, 1979 - Resolution re Public Libraries Acts, R.S.O. 1970 - Clause 5, together with comments of City Solicitor dated December 19, 1979.

File: 21.1-80

RECEIVED and that the resolution be endorsed and FURTHER THAT the Minister of Education and the Association of Municipalities of Ontario be advised of the City's endorsement.

13. City of Brampton Public Library and Art Gallery - requesting monthly advances of one twelfth of 1979 appropriation, pending approval of their 1980 Municipal grant.

File: 16.6-80

RECEIVED and that the City Treasurer be authorized to make monthly advances to the Library Board of one twelfth of their 1979 appropriation effective January 1, 1980, in the amount of \$146,391.00 (1/12th of \$1,756,694.00) pending approval of the Board's 1980 municipal appropriation.

14. Region of Peel dated November 29, 1979 - Resolution re Joint Committee on Noise Abatement.

File: 7.2.30-80

Deferred pending report from Mr. Curran elaborating concerns in his memo dated December 5, 1979.

15. Region of Peel dated November 29, 1979 - Resolution re Service Roads as a Noise Attenuation Measure.

File: 7.2.30-80

RECEIVED and referred to staff for report.

16. Region of Peel dated November 29, 1979 - Resolution re Noise Abatement.

File: 7.2.30-80

RECEIVED and endorsed.

In the light of the resolutions approved by the Region November 22, 1979, that we request the Region to inform us of the "ultimate design" including setbacks that should be used for the 10th Sideroad.

B. COMMUNICATIONS: (cont'd...)

17. Region of Peel dated November 29, 1979 - Resolution re Traffic Noise Abatement.

File: 7.2.30-80

RECEIVED and referred to staff for report.

18. Performing Arts Council dated January 4, 1980 re invitation - Performing Arts Day at the Civic Centre on January 19, 1980.

File: 7.2.26-80

RECEIVED

19. Councillor Sutter with respect to letters received from

(a) Richardson and Martin

(b) Michael Mason

(c)& Upshall, MacKenzie and Kelday
(d)

forwarding comments re the Draft Official Plan.

File: 17-80

RECEIVED and referred to staff for reports to Planning Committee

C. DELEGATIONS:

1. Mr. Aldo Ferri appeared before Council with regard to energy problems.

The deputation suggested that the Provincial Government be requested to reduce the speed limits on major highways and that the engine size of cars be reduced.

D. PETITIONS:

Nil

E. OTHER BUSINESS/NEW BUSINESS:

1. Minutes of Ward 1 C.A.C. Meetings held on November 27, 1979 and December 19, 1979.

File: 16.2.1-80

Moved by Alderman Andrews
Seconded by Alderman Callahan

"THAT the Minutes of Ward 1 C.A.C. Meetings held on November 27, 1979 and December 19, 1979 be received."

CARRIED

2. Minutes of Ward 6 C.A.C. Meeting held on December 13, 1979.

File: 16.2.6-80

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT the Minutes of Ward 6 C.A.C. Meeting held on December 13, 1979 be received."

CARRIED

E. OTHER BUSINESS/NEW BUSINESS: (cont'd..)

3. Minutes of Ward 9 C.A.C. Meeting held on November 14, 1979.

File: 16.2.9-80

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT the Minutes of Ward 9 C.A.C. Meeting held on November 14, 1979 be received."

CARRIED

4. Minutes of Ward 10 C.A.C. Meeting held on December 11, 1979.

File: 16.2.10-80

Moved by Alderman Piane
Seconded by Alderman Brown

"THAT the Minutes of Ward 10 C.A.C. Meeting held on December 11, 1979 be received and Item 5(a) -Damage to Property - be referred to the Clerk's Department for appropriate action."

CARRIED

5. Minutes of Ward 11 C.A.C. Meeting held on November 13, 1979.

File: 16.2.11-80

Moved by Alderman Crowley
Seconded by Alderman Coates

"THAT the Minutes of Ward 11 C.A.C. Meeting held on November 13, 1979 be received."

CARRIED

F. COMMITTEE REPORTS:

1. Minutes of General Committee Meeting held on January 9, 1980.

Moved by Alderman Macor
Seconded by Alderman Chadwick

"THAT the Minutes of the General Committee Meeting held on January 9, 1980 be adopted as printed and circulated and Item 10 - Administration and Finance be deleted and be considered separately."

CARRIED

Alderman Russell declared a conflict of interest with respect to Item 5 - Administration and Finance and was excused from discussion and voting on the matter. (Accounts)

Councillor Sutter declared a conflict of interest on Item 8 - Administration and Finance and was excused from discussion and voting on the matter. (Amex Developments)

ITEM 10 - ADMINISTRATION AND FINANCE

Recommendation

"THAT staff report on the possible adjustment of the mill rate across the city for the 1980 tax year based on the four former assessment areas"

LOST

On a division, the Clerk noted the recommendation LOST 5-12 as follows:

F. COMMITTEE REPORTS: (cont'd..)

1. ITEM 10 - ADMINISTRATION AND FINANCE (cont'd..)

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Coates	Nil
Councillor Porteous	Alderman Andrews	
Alderman Chadwick	Alderman Callahan	
Alderman Coutlee	Alderman Macor	
Councillor Mitchell	Alderman Russell	
	Mayor Archdekin	
	Councillor Robertson	
	Alderman Kee	
	Councillor Whillans	
	Alderman Piane	
	Alderman Brown	
	Councillor Sutter	

** Moved by Councillor Sutter
Seconded by Councillor Whillans

"THAT staff report on the possible adjustment of the mill rate across the City for the 1980 tax year based on the four former assessment areas."

On a division, the Clerk noted the resolution CARRIED 13-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Councillor Porteous	Nil
Alderman Crowley	Alderman Chadwick	
Alderman Andrews	Alderman Coutlee	
Alderman Callahan	Councillor Mitchell	
Alderman Macor		
Alderman Russell		
Mayor Archdekin		
Councillor Robertson		
Alderman Kee		
Councillor Whillans		
Alderman Piane		
Alderman Brown		
Councillor Sutter		

G. RESOLUTIONS:

1. Moved by Alderman Piane
Seconded by Alderman Brown

"THAT By-law 237-79 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of this enactment of By-law 237-79; and FURTHER THAT the Clerk be and is hereby directed to make application to the Ontario Municipal Board for approval of By-law 237-79. (Iaboni and Guglielmi)."

CARRIED

2. Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT By-law 331-79 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of the enactment of By-law 331-79; and FURTHER THAT the Clerk be and is hereby directed to make application to the Ontario Municipal Board for approval of By-law 331-79. (Central Peel Holdings)."

CARRIED

G. RESOLUTIONS: (cont'd..)

3. Moved by Councillor Whillans
Seconded by Alderman Russell

"THAT staff arrange a meeting with the Minister of Inter-governmental Affairs and the Hon. Wm. G. Davis, Premier of Ontario, to discuss the inequities in assessment in the City of Brampton."

On a division, the Clerk noted the vote CARRIED 16-0 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Nil	Alderman Andrews
Alderman Crowley		
Alderman Callahan		
Councillor Porteous		
Alderman Macor		
Alderman Chadwick		
Alderman Russell		
Mayor Archdekin		
Councillor Robertson		
Alderman Kee		
Councillor Whillans		
Alderman Plane		
Alderman Brown		
Councillor Sutter		
Alderman Coutlee		
Councillor Mitchell		

4. Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the bankers and signing officers for the Corporation of the City of Brampton be and are hereby authorized as outlined on Schedule "A" to this resolution."

CARRIED

SCHEDULE "A"

RESOLVED THAT Margaret I. McLeod the Treasurer of the Corporation of the City of Brampton (hereinafter called the "corporation"), be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.

THAT all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by James E. Archdekin, Mayor and signed/countersigned by Margaret I. McLeod, Treasurer.

THAT Margaret I. McLeod, Treasurer be and is hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank and the Bank's form of verification, settlement of balance and release.

THAT Margaret I. McLeod, Treasurer be and is hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

G. RESOLUTIONS: (Cont'd..)

4. SCHEDULE "A" (cont'd..)

THAT this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

THAT in respect of every cheque issued in the amount Ten Thousand Dollars (\$10,000.00) or less, each officer of The Corporation of the City of Brampton who has been or who may hereafter be authorized to sign cheques on behalf of The Corporation of the City of Brampton, be and is hereby authorized to make use of a mechanical or other device for the purpose of affixing to each such cheque a facsimile of such officer's signature instead of signing such cheque manually.

THAT in respect of every cheque issued in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00) each officer of The Corporation of the City of Brampton who has been or who may hereafter be authorized to sign cheques on behalf of The Corporation of the City of Brampton be and is hereby authorized to make use of a mechanical or other device for the purpose of affixing to each such cheque a facsimile of such officer's signature instead of signing such cheque manually provided that each cheque in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00) is also countersigned manually by the Treasurer.

THAT Edward R. Lambert and Paul D. Caine, are hereby authorized to sign cheques in lieu of the Treasurer of the City.

THAT J. Galway, Senior Administrative Officer, is hereby authorized to sign cheques in lieu of the Mayor of the Municipality.

THAT in respect of every cheque issued in an amount exceeding One Hundred Thousand Dollars (\$100,000.00) each officer of The Corporation of the City of Brampton who has been or who may hereafter be authorized to sign cheques on behalf of The Corporation of the City of Brampton shall sign such cheque manually.

THAT the Royal Bank of Canada be and it is hereby authorized and directed to honour, pay and charge to the account of The Corporation of the City of Brampton cheques issued by The Corporation of the City of Brampton and signed in accordance with the provisions herein.

THAT each branch or agency of The Royal Bank of Canada at which an account of The Corporation of the City of Brampton is kept be furnished with a copy of this resolution certified by the Clerk under the Corporate Seal and from time to time with specimens of facsimiles of the signatures of persons having authority to sign cheques on behalf of The Corporation of the City of Brampton.

H. REPORTS OF OFFICIALS:

1. Commissioner of Planning and Development dated 1980 01 08 - Application No. A94/79 to the Committee of Adjustment - Sonco Steel Products Limited.

File: A94/79

H. REPORTS OF OFFICIALS: (cont'd..)

1. cont'd..

Moved by Alderman Coates
Seconded by Alderman Crowley

"THAT the report from the Commissioner of Planning and Development dated 1980 01 08 re application A94/79 to the Committee of Adjustment, Sonco Steel Products Limited be received and that staff attend any hearing of the Ontario Municipal Board in respect of the City's position on this application."

CARRIED

2. Commissioner of Planning and Development dated 1980 01 08 - Change of Road Name for Cowan Crescent - Ambro Materials and Construction Limited. Reg. Plan M-169.

File: PL3.72-75

Moved by Alderman Coates
Seconded by Alderman Crowley

"THAT the report of the Commissioner of Planning and Development dated 1980 01 08 re change of road name for Cowan Crescent - Ambro Materials and Construction Limited - be received and that the major part of the existing Cowan Crescent, as shown on the plan attached to the Commissioner's report be renamed as Cowan Road, the east portion of the existing crescent be named Murray Street and the west portion be named Harridine Road and FURTHER THAT staff be authorized to institute the necessary procedures to implement the street name changes."

CARRIED

3. Commissioner of Planning and Development dated 1979 12 06 - Amendment to Restricted Area By-law - Part Lot 9, Concession 2, E.H.S. - Block AX, Reg. Plan M-176 - Darcel Construction Company Limited. (See By-law 1-80).

File: PL3.276-79

Moved by Alderman Andrews
Seconded by Alderman Callahan

"THAT the report of the Commissioner of Planning and Development dated 1979 12 06 re Part Lot 9, Concession 2, E.H.S., Block AX, Reg. Plan M-176 - Darcel Construction Company Limited be received and that the restricted area by-law as considered by Council be presented to Council. (By-law 1-80)."

CARRIED

4. Staff report dated 1980 01 03 re By-law 314-79 : 285240 Ontario Limited - Part Lot 14, Concession 1, W.H.S.

File: PL3.129-76

Moved by Councillor Mitchell
Seconded by Councillor Sutter

"THAT By-law 314-79 is in conformity with Amendment No. 4 to the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of the enactment of By-law 314-79 and WHEREAS the letters of comment have been considered, the Clerk be and is hereby directed to forward By-law 314-79 to the Ontario Municipal Board for approval. (285240 Ontario Limited)."

CARRIED

H. REPORTS OF OFFICIALS: (Cont'd..)

4. cont'd...

Councillor Robertson declared a conflict of interest and was excused from discussion and voting on the matter.

5. Clerk's Assistant dated 1980 01 08 - re Part Lot Control Exemption, Lots 71 to 75 both inclusive, Plan M-162. (See By-law 4-80).

File: 270-74

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the report of the Clerk's Assistant dated 1980 01 08 re Part Lot Control Exemption Plan M-162 be received and that a by-law to exempt Lots 71 to 75, both inclusive, Plan M-162 from Part Lot Control, be presented to Council. (By-law 4-80)."

CARRIED

6. Memorandum from the Commissioner of Parks and Recreation dated December 10, 1979 - Correspondence from staff and residents - Sheridan Villa.

File: 112-79

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Parks and Recreation dated December 10, 1979, enclosing a letter from Sheridan Villa, expressing thanks and appreciation for the City's assistance during the recent emergency and evacuation in Mississauga be received."

CARRIED

7. Fire Chief - Fire Department Service Report - December 1979.

File: C105-79

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT the report of the Fire Department for the month of December 1979 be received."

CARRIED

8. Commissioner of Planning and Development dated 1980 01 08 - Draft Plan of Subdivision Part East Half Lot 8, Concession 1, W.H.S. - Grand Marque Holdings. 21T-76055B.

File: PL2.86-76

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the report from the Commissioner of Planning and Development dated 1980 01 08 re Part East Half of Lot 8, Concession 1, W.H.S. - Grand Marque Holdings be received and that Council recommend approval of the revised plan as red-lined, with the following conditions attached:

H. REPORTS OF OFFICIALS: (cont'd..)

8. cont'd...

1. The Plan be red-lined to have 15 single family lots, 36 semi-detached lots, 2 blocks for future development, a 4.4 acre school site, a 0.86 acre park and a walkway as shown on Draft Plan of Subdivision of Block 13, Plan A-21, 21T-76055B.
2. Prior to registration, the Regional Municipality of Peel indicate that satisfactory arrangements have been made for sanitary sewer service to this development.
3. All proposed road allowances be dedicated as public highway.
4. Road widening along the north limit of Archibald Street be conveyed to the City.
5. Streets be named to the satisfaction of the City.
6. Parkland block (Block A) be dedicated to the City.
7. Walkway block be conveyed to the City.
8. The applicant agree that Blocks C and D are reserved for future development.
9. The applicant agree to grant an easement to the City to accommodate a temporary turn at the easterly end of Garden Avenue satisfactory to the City.
10. The applicant agree to enter into an agreement with Peel Board of Education to ensure the reservation of Block B as a proposed school site.
11. Easements for servicing and utility purposes be granted to the appropriate authorities.
12. The applicant convey 0.3 metre (1 foot) reserve at the end of all dead end streets.
13. The applicant agree to enter into an agreement to satisfy the payment of outstanding tax, administration fee and levies as determined by the Ontario Municipal Board, the provision of security and insurance, and all engineering, landscaping and other requirements with regard to the subdivision.
14. The applicant agree to support an amendment to the restricted area by-law to regulate the development of lands for the proposed uses.
15. The applicant agree to reconstruct Archibald Street as per the standard of the City Public Works Department.
16. The applicant agree to construct the walkway from Garden Avenue to Burton Road and such walkway shall be constructed to be able to support Fire Department apparatus, and
17. The existing one foot reserve at the dead end of Burton Road and Garden Avenue be lifted."

CARRIED

9. Director, Planning and Development Services dated 1980 01 09
- By-law 242-79 - Tymac Construction. (See By-law 14-80)

File: PL3.283-79

H. REPORTS OF OFFICIALS: (cont'd..)

9. cont'd...

Moved by Alderman Callahan
Seconded by Councillor Porteous

"THAT the report of the Commissioner of Planning and Development dated 1980 01 09 re By-law 242-79 Tymac Construction be received and that the restricted area by-law as considered by Council be presented to Council and upon passing, that same be circulated to the same property owners as that of By-law 242-79. (By-law 14-80)."

CARRIED

10. Commissioner of Planning and Development dated 1979 12 05 - Application to amend the Official Plan and Restricted Area By-law, Part Lot 15, Concession 5, E.H.S. - Lots 1 and 2, Reg. Plan M-94 - Canreath Holdings Limited. (See By-laws 10-80, 11-80 and 12-80). File: PL3.269-79

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT the report of the Commissioner of Planning and Development dated 1979 12 05 re Part Lot 15, Concession 5, E.H.S. Lots 1 and 2, Reg. Plan M-94 - Canreath Holdings Limited be received and that the agreement as considered by Council be approved and that a by-law to authorize execution of the agreement, together with an official plan amendment and a restricted area by-law, be presented to Council. (By-laws 10-80, 11-80 and 12-80)."

CARRIED

11. Commissioner of Buildings and By-law Enforcement - Report for the Month of December 1979. File: C15-79

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT the report from the Commissioner of Buildings and By-law Enforcement for the month of December 1979 be received."

CARRIED

12. Commissioner of Public Works dated 1980 01 11 re Braemar Drive Traffic Volumes.

File: 7.2.28-80

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the report from the Superintendent of Traffic Services dated 1979 11 12 re Braemar Drive Traffic Volumes be received and that the study be referred back to staff for future follow up as per by-law 180-79."

CARRIED

Alderman Callahan declared a conflict of interest and was excused from discussion and voting on the matter.

13. City Solicitor dated January 10, 1980 re Bramalea Place.

File: 15.1-80

H. REPORTS OF OFFICIALS: (cont'd...)

13. cont'd..

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT the report of the City Solicitor dated January 10, 1980 - Bramalea Place - be received and FURTHER THAT the City Solicitor be instructed to prepare an amendment to the lease for Bramalea Place Restaurant in the Civic Centre to provide for a formula to calculate a reduction in rent for the actual cost of maintaining the restaurant premises with this reduction to be effective as of January 1, 1980."

CARRIED

14. Commissioner of Planning and Development dated 1980 01 10 - By-law to amend By-law 25-79 - a Comprehensive Restricted Area By-law for the former Town of Brampton Area and an Official Plan Amendment. (See By-law 16-80).

File: 7.2.28-80

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the report from the Commissioner of Planning and Development dated 1980 01 10 re a by-law to amend By-law 25-79 and an Official Plan Amendment be received and that the amendment to the Consolidated Official Plan as considered by Council be approved in principle and that a public meeting be held and FURTHER THAT the by-law to amend By-law 25-79, as considered by Council, be presented to Council. (By-law 16-80)."

CARRIED

15. Council heard a verbal report from the Chairman of the Relocation Committee with respect to the proposed layout of the Council Chambers and the locating of a ticket booth on the main floor at the Civic Centre, also on the proposed signs to be located on the outside of the building.

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the submission of the Chairman of the Relocation Committee be received and that the proposed layout of the Council Chambers, and the location of ticket area be approved."

CARRIED

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT staff be authorized to secure two signs, as presented, to be located on arterial road sites and FURTHER THAT staff investigate a stone-sign with exterior lighting for the Team Canada site."

CARRIED

16. Alderman Brown requested the Committee to consider a recommendation relating to 1980 Council remuneration.

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT the Mayor and Council salaries be raised 8.198%."

CARRIED

I. TENDERS:

Nil

J. UNFINISHED BUSINESS:

1. Council considered a planning and zoning seminar to be held on February 29, 1980.

****** RECOMMENDATION

"THAT Councillors Sutter and Porteous and Alderman Callahan and the City Solicitor attend the Seminar and FURTHER THAT the registration fee be charged to the Planning Department budget."

CARRIED

K. BY-LAWS:

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT By-laws 1-80 to 17-80, both inclusive, listed on the Council Meeting Agenda be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- | | |
|-------|--|
| 1-80 | To amend By-law 861 (Block AX, Plan M-176). |
| 2-80 | To amend By-law 861 as amended, and as further amended by By-laws 206-78, 284-78 and 314-79. |
| 3-80 | To appoint Fenceviewers for the City of Brampton. |
| 4-80 | To prevent the application of part lot control of certain plans of subdivision in the City of Brampton. (Plan M-162). |
| 5-80 | To authorize the execution of an Agreement between Basil Capes (Architect) and The Corporation of the City of Brampton. |
| 6-80 | To authorize the execution of an agreement with HANSONIC INC. - Contract No. 79-66 (supply and delivery of one (1) only 260 Unit Central Fire Alarm Panel). |
| 7-80 | To amend By-law 234-79. |
| 8-80 | To authorize the execution of an agreement with HAYTON HAMPEL LIMITED - Contract No. 79-67 (preventive maintenance - Civic Centre). |
| 9-80 | To authorize the execution of an Agreement between W.O. Chisholm Limited, R.M. Fleming Limited, Thomas J. Rohacek Limited and D.A. Trudeau Limited, carrying on business in Partnership under the Firm name and style of Chisholm, Fleming and Associates and The Corporation of the City of Brampton. |
| 10-80 | To authorize the execution of an Agreement between Canreath Holdings Limited, The Corporation of the City of Brampton, The Regional Municipality of Peel, The Canada Trust Company, The Toronto-Dominion Bank and Sevens Investments Limited. |
| 11-80 | To adopt Amendment Number 41 to the Consolidated Official Plan of the City of Brampton Planning Area. |

K. BY-LAWS: (cont'd..)

- 12-80 To amend By-law 5500, as amended, the zoning by-law for the part of the Town of Mississauga now in part of the City of Brampton. (Part of Lot 15, Concession 5, E.H.S.)
- 13-80 To assume as public highways certain roads shown on a plan of subdivision. (Reg. Plan 971).
- 14-80 To regulate and permit the use of land and the erection, use, bulk, height and location of buildings on part of Lot 2, Concession 2, E.H.S.
- 15-80 Borrowing By-law.
- 16-80 To amend By-law Number 25-79 as amended.
- 17-80 To amend By-law Number 33-79 being a by-law for the Regulation of Traffic.

Council moved into the Committee of the Whole "IN CAMERA" to discuss a property and litigation matter. Upon moving out of the Committee of the Whole "IN CAMERA", the following resolution was enacted:

- ** "THAT staff be authorized to carry out the directions given in the Committee of the Whole "IN CAMERA" on the property and litigation matter."

CARRIED

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT By-law 18-80 listed on the Council Meeting Agenda be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 18-80 To adopt the proceedings of Council Meeting of the 14th day of January, 1980 and to authorize their execution.

L. ADJOURNMENT:

Moved by Alderman Macor
Seconded by Alderman Chadwick

"THAT this Council now adjourn to meet again on JANUARY 28th, 1980 at the hour of 2:00 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 11:02 p.m.


James E. ARCHDEKIN, Mayor
Ralph A. EVERETT, City Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

JANUARY 9TH, 1980

General Committee met this date at 2:00 p.m. in the Council Chambers. All members were present with the exception of Alderman Russell, Alderman Coates and Alderman Piante. Councillor Whillans arrived at 2:22 p.m. and left at 3:45 p.m. Councillor Robertson left at 3:30 p.m. Alderman Macor chaired the meeting. The meeting adjourned at 4:10 p.m.

REPORT NO. 1

ADMINISTRATION AND FINANCE

1. Rezoning Applications:-

- (a) Grace Retirement and Community Enterprises Inc.
Part of Lot 28, Lots 29 and 30, Part Lot 31,
Plan BR-2. (Ward 5)

File: PL3.296-79

- (b) Torwest Properties Limited
Block A, Plan M-269 (Ward 8)

File: PL3.295-79

- (c) Darcel Construction Company
Lots 30-40, 82-93 and 173-183, Plan M-303
(Ward 1)

File: PL3.291-79

- (d) Ray Wilson
Part West Half Lot 6, Conc. 1 E.H.S.
58 Church Street, East (Ward 5)

File: PL3.50-75

2. Land Division Committee Appeal - Fabio and Philip
Anthony Capobianco

File: "B"63/79B

3. Highway 427 - Finch Avenue Extension

File: PW20-75

4. Livestock Claim - Mr. Gino Iaboni

File: 7.1.1-80

5. Payment of Accounts

File: 7.1.10-80

6. Subdivision Release and Assumption Procedure
Peel Manor Estates, Plan 971

File: 7.1.6-80

7. Draft Plan of Subdivision - Pollari - 21T-77009B

File: PL3.170-77

8. Draft Plan of Subdivision - Amex Developments
21T-76025B

File: PL2.85-76

9. Animal Control Building

File: C125.10-78

ADDED

10. Mill Rates

File: 7.2.4-80

ADDED

11. Telephone at Civic Centre

File: C268-78

ADDED

12. Staff Lunch Room Facilities

File: C268-78

ADDED

13. Seminar on Planning

File: 7.2.8-80

ADDED

14. Council Salaries

File: 7.2.9-80

ADDED

15. "In Camera" Property Matter

ADMINISTRATION AND FINANCE

1. Clerk's Assistant dated 1980 01 02 and 1980 01 03 respecting the following rezoning applications:-
 - (a) Grace Retirement and Community Enterprises Inc.
Part Lot 28, Lots 29 and 30, Part of Lot 31,
Plan BR-2 (Ward 5)

File: PL3.296-79
 - (b) Torwest Properties Limited
Block A, Plan M-269 (Ward 8)

File: PL3.295-79
 - (c) Darcel Construction Company
Lots 30-40, 82-93 and 173-183, Plan M-303
(Ward 1)

File: PL3.291-79
 - (d) Ray Wilson
Part W $\frac{1}{2}$ Lot 6, Conc. 1 E.H.S. (Ward 5)
58 Church Street, East

File: PL3.50-75

Recommendation

That the memoranda from the Clerk's Assistant dated 1980 01 02 and 1980 01 03 be received and that the applications for rezoning as set out above be referred to staff for report to Council in accordance with adopted Council procedure.

2. Commissioner of Planning and Development dated 1979 12 21 re Land Division Committee Appeal - Fabio and Philip Anthony Capobianco

File: "B"63/79B

Recommendation

That the report of the Commissioner of Planning and Development dated 1979 12 21 be received and staff directed to attend the Ontario Municipal Board hearing in support of the decision of the Land Division Committee with respect to application "B"63/79B.

3. Commissioner of Planning and Development dated 1979 12 19 re Highway No. 427 - Finch Avenue Extension.

File: PW20-75

Recommendation

That the report of the Commissioner of Planning and Development dated 1979 12 21 be received and that the City of Brampton concur with the recommendations contained in the Regional Report dated August 21, 1979, entitled "Arterial Road Network in the vicinity of Highway No. 427 and Finch Avenue", subject to the following conditions:

- a) The Finch Avenue extension to Steeles Avenue be designated as a Regional Road;
- b) The entrance to the Draft Plan 21T-79027M (Finery Investments Limited) be relocated to the extreme north-west side of the Plan, to line up with Darcel Avenue.

4. Supervisor of Licensing and Animal Control dated December 12, 1979 re Live Stock Claim - Mr. Gino Iaboni.

File: 7.1.1-80

Recommendation

That the report from the Supervisor of Licensing and Animal Control dated 1979 12 12 regarding a Live Stock Claim on behalf of Mr. Gino Iaboni be received and the claim in the amount of \$340.00 be paid.

5. Payment of Accounts

File: 7.1.10-80

Recommendation

That the Treasurer of the Corporation of The City of Brampton be and is hereby authorized to issue cheques in payment of revenue accounts totalling \$1,524,550.63 and capital accounts totalling \$437,430.16 .

6. Commissioner of Planning and Development dated 1979 12 20 re Subdivision Release and Assumption Procedure - Peel Manor Estates, Plan 971.

File: 7.1.6-80

Recommendation

- (1) All works constructed and installed in accordance with the Subdivision Agreement, dated March 12, 1973 for Registered Plan M-971, PEEL MANOR ESTATES, be assumed and the Treasurer be authorized to release all securities to the developer; and
- (2) A by-law be prepared and presented to Council, establishing the following streets as shown on Registered Plan M-971, as public highways:

Kingswood Drive	Newlyn Crescent
Horne Drive	Ashford Court
Merton Road	Radford Drive
Eastwood Court	Skegby Road
Linkdale Road (Kennedy Road to Centre Street)	

7. Commissioner of Planning and Development dated 1979 12 28 re Draft Plan of Subdivision - Pollari 21T-77009B.

File: PL3.170-77

Recommendation

That the report of the Commissioner of Planning and Development dated 1979 12 28 be received and that the Region of Peel be informed that City Council has no objection to an extension of draft approval, for one year, for plan of subdivision 21T-77009B - Pollari.

8. Commissioner of Planning and Development dated 1980 01 03 re Draft Plan of Subdivision - Amex Developments - 21T-76025B

File: PL2.85-76

Recommendation

That the report of the Commissioner of Planning and Development dated 1980 01 03 regarding Draft Plan of Subdivision, Amex Developments - 21T-76025B be received and the plan be received and that no action be taken prior to the comments being received on the previous resolution adopted by Council.

NOTE: Councillor Sutter declared a conflict of interest on the above matter and left the Council Chambers.

9. Commissioner of Buildings and By-law Enforcement dated 17th December, 1979 re Animal Control Building.

File: C125.10-78

Recommendation

That the report of the Commissioner of Building and By-law Enforcement dated 1979 12 17 be received and a by-law presented to Council authorizing the Mayor and Clerk to execute the Architect agreement with Mr. Basil Capes.

10. Councillor Sutter requested the matter of mill rates be considered by the Committee.

File: 7.2.4-80

Recommendation

That staff report on the possible adjustment of the mill rate across the city for the 1980 tax year based on the four former assessment areas.

NOTE: An amendment was submitted as follows:

That the matter be deferred to the January 14th, 1980 meeting of City Council.

LOST

The original recommendation was then voted on and noted LOST.

11. Councillor Porteous brought to the attention of the Committee the need of a telephone outside of the Civic Centre.

File: C268-78

Recommendation

That the matter be referred to staff for the appropriate action to be taken with Bell Canada.

ADDED

ADDED

ADDED

12. Councillor Porteous brought to the attention of the Committee the matter of lack of proper staff lunch room facilities at the Civic Centre.

File: C268-78

Recommendation

That the matter be referred to the Relocation Committee for discussion and report back to Committee.

ADDED

13. Alderman Callahan brought to the attention of the Committee a seminar being held Friday, February 29th, 1980 on recent developments in planning and zoning law.

File: 7.2.8-80

Recommendation

That two staff members and two Councillors be sent to the seminar on recent developments in planning and zoning law to be held Friday, February 29th, 1980.

An amendment was submitted as follows:

That the matter be deferred to the January 14th, 1980 meeting of City Council.

ADDED

14. Alderman Crowley requested the Committee to consider a recommendation relating to 1980 Council remuneration.

File: 7.2.9-80

Recommendation

That Council salaries be increased by 40% for the year 1980.

LOST

ADDED

15. Committee moved into Committee of the Whole "In Camera" to consider a property matter. Upon moving out of Committee of the Whole "In Camera" the following recommendation was passed:

Recommendation

That staff be directed to carry out the directions given in Committee of the Whole "In Camera" on the property matter.

PUBLIC WORKS

REPORT No. 1

1. Commissioner of Public Works dated 1979 12 13 re Airport Consultative Committee.

File: 16.8-80

Recommendation

That the report of the Commissioner of Public Works dated 1979 12 13 be received.

2. Director, Development and Engineering Services dated 1979 12 12 re Rutherford Road - C.N.R. Grade Separation.

File: C125.4-78

Recommendation

That the report of the Director, Development and Engineering Services dated 1979 12 12 be received and that a by-law to authorize the Mayor and the Clerk to execute the above referred to Engineering Agreement between the City of Brampton and Chisholm and Associates Ltd.

3. Superintendent of Traffic Services dated 1979 12 07 re Pedestrian Studies - Williams Parkway and Centre Street; Centre Street and Tolton Drive; Centre Street and Linkdale Road; Centre Street and Blackthorn Lane.

File: 7.2.10-80

Recommendation

That the report of the Superintendent of Traffic Services be received and;

- 1) That Guarded School Crossings be established at Williams Parkway and Centre Street, and at Centre Street and Linkdale Road and at Centre Street and Tolton Drive.
 - 2) School guard not be assigned to Centre Street and Blackthorn Lane, pending further review and observations of the increase in traffic flows on Centre Street, and the impact of the guard at Linkdale Road, respectively, with a further review of this matter in two months time.
4. Commissioner of Public Works dated 1979 12 06 re School Crossings - Centre Street - Ardglen Drive to C.N.R. Crossings

File: 7.2.10-80

Recommendation

That the report of the Commissioner of Public Works dated 1979 12 06 be received and that the present crossing guard station, now located at Centre Street and the C.N.R. level crossing, be relocated to the park walkway and reviewed prior to the opening of school in September 1980.

PUBLIC WORKS

REPORT NO. 1

1. Airport Consultative Committee
File: 16.8-80
2. Rutherford Road - C.N.R. Grade Separation
File: C125.4-78
3. Pedestrian Studies - Williams Parkway and Centre Street,
Centre Street and Tolton Drive, Centre Street and
Linkdale Road, Centre Street and Blackthorn Lane.
File: 7.2.10-80
4. School Crossings - Centre Street - Ardglen Drive to
C.N.R. Crossing
File: 7.2.10-80
5. Snow Plow Activities
File: 7.1.2.-80
6. Crossing Guards
File: 7.2.10-80
7. City Parking Lots
File: 7.2.18-80
8. Crossing Guards
File: 7.2.10-80
9. Overhead Hydro Service - Autumn and Avondale
File: 7.1.7-80

ADDED

ADDED

DED

5. Alderman Callahan requested that the matter of snow plow activities be placed before the Committee.

File: 7.1.2-80

Recommendation

That the matter be reviewed by staff for report to the January 23, 1980 meeting of General Committee and remedial steps be taken and a report be presented outlining the terms of our contract with such operators and the steps to be taken to stop further damage and rectify the existing damage.

6. Councillor Porteous brought to the attention of
(a) Committee the matter of crossing guards - visibility obstruction.

File: 7.2.10-80

Recommendation

That staff investigate signing of designated school crossing areas to allow for unobstructed visibility at the school crossing.

6.
(b) Councillor Porteous brought to the attention of Committee the matter of the cost of operations re crossing guards.

File: 7.2.10-80

Recommendation

That staff open talks with the school board to investigate the more economical way, motor vehicles or crossing guards, in getting children to school.

LOST

7. Mayor Archdekin brought to the attention of Committee the matter of snow plowing, salting and sanding of City Parking Lots. The Committee noted the comments of the Commissioner of Public Works that the matter raised would be considered in the future.
8. Alderman Callahan brought to the attention of Committee the need for a crossing guard on Harper Road and filed with Committee a letter from Mr. and Mrs. C. J. Meeks in support of same.

File: 7.2.10-80

Recommendation

That staff report on the matter of placing a crossing guard at the walkway off Harper Road adjacent to Helen Wilson Public School.

9. Alderman Chadwick brought to the attention of Committee the matter of Hydro overhead service at Autumn and Avondale Boulevard.

File: 7.1.7-80

Recommendation

That Hydro overhead service at the corner of Autumn and Avondale Boulevards be placed underground to correspond with the area pattern.

ADDED

ADDED

ADDED

PARKS AND RECREATION

REPORT NO. 1

1. Commissioner of Parks and Recreation dated December 14th, 1979 re membership in the Ontario Municipal Recreation Association.

File: 7.2.8-80

Recommendation

That the report of the Commissioner of Parks and Recreation dated December 14th, 1979 re membership in the Ontario Municipal Recreation Association be received and the following named to the 1980 Ontario Municipal Recreation Association membership list:

Alderman F. Andrews	Alderman W. Brown
Alderman R. Crowley	Alderman F. Kee
Alderman T. Piane	Councillor N. Porteous
Councillor P. Robertson	D. M. Gordon
R. Reid	S. Pride

and further that the registration fee in the amount of \$175.00 be approved.

ADDED

2. Commissioner of Parks and Recreation dated January 4th, 1980 re membership in the Canadian Parks and Recreation Association.

File: 7.2.8-80

Recommendation

That the report of the Commissioner of Parks and Recreation dated January 4th, 1980 re membership in the Canadian Parks and Recreation Association be received and the following named to the 1980 Canadian Parks and Recreation Association membership list:

Councillor D. Sutter	Councillor K. Whillans
Councillor N. Porteous	Councillor P. Robertson
Alderman F. Andrews	Alderman W. Brown
Alderman R. Callahan	Alderman K. Coutlee
Alderman R. Crowley	Alderman T. Piane
Alderman F. Russell	D. M. Gordon
R. Reid	

and further that the registration fee in the amount of \$300.00 be approved.

ADDED

3. Alderman Crowley brought to the attention of Committee the matter of a walkway at the entrance to Chinguacousy Park located on Bramalea Road.

File: 7.1.4-80

Recommendation

That the matter of a paved walkway adjacent to the driveway entrance to Chinguacousy Park off Bramalea Road be referred to staff for report.

PARKS AND RECREATION

1. Ontario Municipal Recreation Association Membership

File: 7.2.8-80

2. Canadian Parks and Recreation Association Membership

File: 7.2.8-80

ADDED

3. Park Walkway - Chinguacousy Park on Bramalea Road

File: 7.1.4-80